



Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, June 24, 2010, at 1:00 pm (CDT)**. The call in number is **888-626-7441**. The conference code is **5901656 followed by #**. Executive Committee members who cannot attend the call should notify David Armstrong with a copy to Bill Bowker at william.bowker@ky.gov to designate a proxy for this meeting.

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of Executive Committee Minutes of May 27, 2010

Business Items

- | | |
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| 1. OMS Nominating Committee 2011 | 1:15 |
| 2. Development of 2011 OMS Budget | 1:20 |
| 3. Personnel Committee | 1:30 |
| 4. Agenda for July OMS Board meeting | 1:40 |
| 5. OMS August meetings | 1:45 |
| 6. OMS October meetings | 1:50 |

Administrative Report - Bill Smith

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| • NARUC International regional partnership | 1:55 |
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Announcements

- OMS Board of Directors meeting: **Thursday, July 8 at 1:00 pm CDT**
- OMS Executive Committee meeting: **July 29 at 1:00 pm CDT**

Adjournment

2:00