



The Organization of MISO States Executive Committee will hold a meeting by conference call, **WEDNESDAY, March 24, 2010, at 9:00 am (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 February 25, 2010

Business Items

- 1. Audit status 1:05
- 2. Status/Agenda for April OMS Board meeting 1:10
- 3. OMS Goals for 2010: quarterly review 1:15
- 4. CARP – treatment of remaining issues 1:20

Administrative Report - Bill Smith 1:35

- NARUC International regional partnership plans
- Michigan State Grid School grants

Announcements

- OMS meeting with IMM: **Wednesday, April 14, noon**
- OMS Board of Directors meeting: **Thursday, May 13 at 1:00 pm CST**
- OMS Executive Committee meeting: **April 22 at 1:00 pm CST**
- Cost Allocation and Regional Planning Meetings:
 - Carmel, March 29-30
 - Carmel, April 21-22
 - St. Paul, May 11-12
 - Carmel, June 1-2

Adjournment 1:45