Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, Thursday, May 27, 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 March 24, 2010

Business Items

1.	Status of OMS audit and IRS filings	1:10
2.	OMS Nominating Committee 2011	1:15
3.	Development of 2010 OMS Budget	1:20
4.	Personnel Committee / Staff Performance Reviews	1:30
5.	CARP – treatment of remaining issues	1:40
6.	Agenda for June OMS Board meeting	1:50

Administrative Report - Bill Smith

- NARUC International regional partnership 1:55

Announcements

- OMS Board of Directors meeting: **Thursday, June 10 at 1:00 pm CDT**
- OMS Executive Committee meeting: **June 24 at 1:00 pm CDT**
- Cost Allocation and Regional Planning (CARP) Conference Calls:
    - **June 2** from 8:30 - 11:30 am central
    - **June 11 or 14 –** time and date TBD

Adjournment 2:00

Draft as of May 18, 2010