

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, September 22 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 Secretary Tony Clark ([tclark@nd.gov](mailto:tclark@nd.gov)) with a copy to Jerry Lein at ([jlein@nd.gov](mailto:jlein@nd.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 August 25, 2011

## Business Items

- |   |      |
|---|------|
| 1. Designation of Nominating Committee for 2012 | 1:05 |
| 2. OMS Calendar for 2012 – Bill Smith           | 1:10 |
| 3. Status of OMS “MISO’s Users Guide” Training  | 1:15 |
| 4. Agenda for Oct 13 OMS Board meeting          | 1:20 |
| • OMS Comments on Hot Topic                     |      |

## Administrative Report - Bill Smith 1:25

- OMS Office lease
- OMS Fall Planning Retreat

## Announcements

- Next OMS Executive Committee meeting: **Thursday, October 27 at 1:00 pm CDT**
- Next regular OMS Board of Directors meeting: **Thursday, October 13 at 1:00 pm CDT**
- Next OMS monthly discussion with IMM, David Patton – **Wednesday, September 28 at 2:30 pm CDT**

## Adjournment 1:30