

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, June 23 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 Rob Berntsen at [rob.berntsen@iub.iowa.gov](mailto:rob.berntsen@iub.iowa.gov) with a copy to Lorraine Crecelius at [Lorraine.Crecelius@iub.iowa.gov](mailto:Lorraine.Crecelius@iub.iowa.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 26, 2011

## **Business Items**

1. Nominating Committee/ Officer Transition 1:05
2. Status of 2011 Goals Development/Fall Retreat 1:15
3. Status of OMS "MISO's Users Guide" Training 1:20
4. Update on E-RSC discussions 1:25
5. Approval of FERC intervention 1:35
6. Agenda for July 14 OMS Board meeting 1:40
7. Pennsylvania Membership Status 1:45

**Administrative Report** - Bill Smith 1:50

## **Announcements**

- Next OMS Executive Committee meeting: **Thursday, July 28 at 1:00 pm CDT**
- Next regular OMS Board of Directors meeting: **Thursday, July 14 at 1:00 pm CDT**
- Next OMS monthly discussion with IMM, David Patton – **Tuesday, June 21 at 2:30 pm CDT**

**Adjournment** 1:55