

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, February 24 at 1:00 pm CST**. 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 with a copy to Jeff Kaman at jeff.kaman@iub.iowa.gov and Lorraine Crecelius at 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 January 27, 2011

Business Items

- | | |
|--|------|
| 1. Action item: Vacancy, OMS Treasurer | 1:05 |
| 2. Status of 2011 Goals Development | 1:10 |
| 3. Status of OMS "User Guide" Training | 1:15 |
| 4. Update: Black Sea project | 1:20 |
| 5. Agenda for March OMS Board meeting | 1:25 |
| 6. Report on recent meetings | 1:30 |
| • RTO Metrics | |
| • Lunch with Entergy RSC | |

Administrative Report - Bill Smith 1:35

- Update: OMS website redesign

Announcements

- Next OMS Board of Directors meeting: **Thursday, March 10 at 1:00 pm CST**
- Next OMS Executive Committee meeting: **Thursday, March 24 at 1:00 pm CST**
- Special OMS Board of Directors meeting: **Monday, February 28 at 2:00 pm CST**
- OMS monthly discussion with IMM, David Patton – **Monday, February 28 at 2:30 pm CST**

Adjournment 1:40