

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, March 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 February 24, 2011

Business Items

1. [Change to OMS cash management policy](#) 1:05
2. Status of 2011 Goals Development 1:10
3. Status of OMS "User Guide" Training 1:15
4. [Report](#): Black Sea project 1:20
5. Agenda for April OMS Board meeting 1:25
6. Update on MISO Annual Stakeholder meeting – April 19-21, 2011 1:30

Administrative Report - Bill Smith 1:35

- Update: OMS website redesign

Announcements

- Next OMS Board of Directors meeting: **Thursday, April 14 at 1:00 pm CST**
- Next OMS Executive Committee meeting: **Thursday, April 28 at 1:00 pm CST**
- OMS monthly discussion with IMM, David Patton – **Wednesday, March 23 at 2:30 pm CST**
- In-person meeting with Dr. Patton – **Lunch meeting at Crowne Plaza Hotel – Wednesday, April 20 at 11:30 am EST** (during MISO stakeholder meeting)

Adjournment 1:40