

REVISED 8/24/2011

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, August 25 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 with a copy to 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 July 28, 2011

Business Items

1. Nominating Committee – Status Report 1:05
2. Officer Transition 1:10
 - Fill Vice President vacancy
 - **Consider filling other vacancies, left by filling the VP vacancy**
3. OMS Fall Planning Retreat 1:15
4. Status of OMS “MISO’s Users Guide” Training 1:20
5. Development of 2012 OMS Budget 1:25
6. Agenda for Sept 8 OMS Board meeting 1:30
 - OMS Comments on FERC Incentives rule
 - OMS Comments on MISO resources filing
 - OMS Budget for 2012

Administrative Report - Bill Smith 1:35

Announcements

- Next OMS Executive Committee meeting: **Thursday, September 22 at 1:00 pm CDT**
- Next regular OMS Board of Directors meeting: **Thursday, September 8 at 1:00 pm CDT**
- Next OMS monthly discussion with IMM, David Patton – **Wednesday, September 28 at 2:30 pm CDT**

Adjournment 1:40