

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, January 27 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 December 16, 2010

Business Items

1. Status of 2011 Goals Development 1:05
2. Status of OMS "User Guide" Training 1:10
3. Update: Black Sea project 1:15
4. Agenda for February OMS Board meeting 1:20
 - Approval of resource adequacy talking points
5. Letter to FERC on RFC loss of load expectation standard 1:30
6. Upcoming meetings 1:35
 - RTO Metrics
 - Lunch with Entergy RSC
 - Midwest Governors Assn

Administrative Report - Bill Smith 1:45

- OMS Officer transition
- Update: OMS website redesign

Announcements

- Next OMS Board of Directors meeting: **Thursday, February 10 at 1:00 pm CST**
- Next OMS Executive Committee meeting: **Thursday, February 24 at 1:00 pm CST**
- OMS monthly discussion with IMM, David Patton – **Wednesday, January 26 at 2:30 pm CST**

Adjournment 1:50