

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, December 20, 2012 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 Libby Jacobs at (lorraine.crecelius@iub.iowa.gov) with a copy to (julie@misostates.org) 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 November 20, 2012

Business Items

- | | |
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| 1. Discussion: Review of OMS Planning Meeting, December 12 | 1:05 |
| 2. Potential OMS resource assessment project | 1:15 |
| 3. Discussion: Communications with MISO management and the Transmission Owners | 1:30 |
| 4. Plan for producing state fact sheets on resource planning for February AC hot topic discussion | |
| 5. Financial Disclosure – Executive Director | 1:40 |
| 6. Approval of auditing firm to file OMS taxes and conduct 2012 audit | 1:45 |
| 7. Agenda for January 17 Board meeting | 1:55 |
| 8. Officer Transition | 2:00 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, January 31 at 1:00 pm CST**
- Next regular OMS Board of Directors meeting: **Thursday, January 17 at 1:00 pm CST**
- Next OMS monthly discussion with IMM, David Patton: **February, date TBA**
- Next OMS Work Group Chairs & Key Staff meeting: **Friday, January 4 at 9:30 am CST**

Adjournment

2:05