

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, March 22 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 Acting Secretary Jerry Lein at (jlein@nd.gov) with a copy to OMS (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 February 23, 2012

Business Items

- | | |
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| 1. Fill Vacancy – Secretary | 1:05 |
| 2. Discussion: Meeting with ERSC officers | 1:10 |
| 3. Discussion: Relation of MVP planning and regional planning | 1:20 |
| 4. Discussion: Capacity portability request from MISO | 1:25 |
| 5. Discussion: MISO Board of Directors Nominating Committee, OMS representation | 1:30 |
| 6. Action item: OMS group subscriptions for Cruthirds Report and Customized Energy Solutions reports | 1:35 |
| 7. Agenda for April 12 OMS Board meeting | 1:40 |

Administrative Report - Bill Smith 1:45

Announcements

- Next OMS Executive Committee meeting: **Thursday, April 26 at 1:00 pm CST**
- Next regular OMS Board of Directors meeting: **Thursday, April 12 at 1:00 pm CST**
- Next OMS monthly discussion with IMM, David Patton – **March 28, 2:30 pm CST**

Adjournment 1:50