

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, February 23 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 Tony Clark ([tclark@nd.gov](mailto:tclark@nd.gov)) with a copy to Jerry Lein at ([jlein@nd.gov](mailto:jlein@nd.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 January 27, 2012

## **Business Items**

- |   |      |
|---|------|
| 1. Discussion: Meeting with ERSC officers                     | 1:05 |
| 2. Discussion: Relation of MVP planning and regional planning | 1:15 |
| 3. Further discussion – amendment of OMS bylaws               | 1:25 |
| 4. Discussion: Capacity, portability request from MISO        | 1:35 |
| 5. Agenda for March 8 OMS Board meeting                       | 1:40 |

## **Administrative Report** - Bill Smith

## **Announcements**

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

## **Adjournment**