

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, May 24 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 Libby Jacobs at (libby.jacobs@iub.iowa.gov) with a copy to (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 April 26, 2012

Business Items

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| 1. Discussion: Meeting with ERSC officers | 1:10 |
| 2. Discussion: Establishing OMS Personnel and Compensation Committee | 1:20 |
| 3. Agenda for June 13 OMS Special Board meeting, June 14 Board meeting | 1:30 |

Administrative Report - Bill Smith 1:35

Announcements

- Next OMS Executive Committee meeting: **Thursday, June 28 at 1:00 pm CDT**
- **Special** Meeting of the OMS Board of Directors: **Wednesday, June 13 at 12 noon** in Des Moines
- Next regular OMS Board of Directors meeting: **Thursday, June 14 at 1:00 pm CDT**
- Next OMS monthly discussion with IMM, David Patton: **Wed, June 20 at 12:30 pm EDT** in French Lick, IN

Adjournment 1:40