

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, April 26 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 ([libby.jacobs@iub.iowa.gov](mailto:libby.jacobs@iub.iowa.gov)) with a copy to ([lorraine.crecelius@iub.iowa.gov](mailto: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 March 22, 2012

## **Business Items**

- |  |      |
|--|------|
| 1. Discussion: Meeting with ERSC officers                            | 1:10 |
| 2. Discussion: Establishing OMS Personnel and Compensation Committee | 1:20 |
| 3. Agenda for May 10 OMS Board meeting                               | 1:30 |

**Administrative Report** - Bill Smith 1:35

## **Announcements**

- Next OMS Executive Committee meeting: **Thursday, May 24 at 1:00 pm CST**
- Next regular OMS Board of Directors meeting: **Thursday, May 10 at 1:00 pm CST**
- Next OMS monthly discussion with IMM, David Patton – **May 23, 2:30 pm CST**

**Adjournment** 1:40