

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, January 26 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 Tony Clark (tclark@nd.gov) with a copy to Jerry Lein at (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 November 22, 2011

Business Items

1. Action item: Designation of OMS auditor 1:05
2. Action item: Grid School travel requests 1:10
3. Discussion: Possible amendments to OMS bylaws 1:15
4. Discussion: Meeting with ERSC officers 1:30
5. Discussion: Possible meeting with MISO officers 1:45
6. Agenda for February 9 OMS Board meeting 1:50

Administrative Report - Bill Smith 1:55

Announcements

- Next OMS Executive Committee meeting: **Thursday, February 23 at 1:00 pm CST**
- Next regular OMS Board of Directors meeting: **Thursday, February 9 at 1:00 pm CST**
- Next OMS monthly discussion with IMM, David Patton – **January 25**

Adjournment 2:00