

Amended 7/25/2012

The Organization of MISO States Executive Committee has re-scheduled its meeting by conference call, to **FRIDAY, JULY 27, 2012 at 1:00 pm central**. 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 (lorraine.crecelius@iub.iowa.gov) with a copy to (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 June 28, 2012

Business Items

1. Nominating Committee status 1:10
2. OMS Personnel and Compensation Committee status 1:15
3. **Discussion: Reestablishment of Seams Issues Work Group** 1:20
4. Agenda for August 16 Board meeting 1:30
5. Discussion: OMS budget development status 1:35
6. Review of July 18 MISO AC meeting 1:40
7. Discussion: OMS Financial Management Processes (tabled from 6/28 meeting) 1:45

Administrative Report - Bill Smith 1:55

Announcements

- Next OMS Executive Committee meeting: **Thursday, August 23 at 1:00 pm CDT**
- Next regular OMS Board of Directors meeting: **Thursday, August 16 at 1:00 pm CDT**
- Next OMS monthly discussion with IMM, David Patton: **July 25 at 2:30 pm CDT**

Adjournment 2:00