

## Agenda amended 9/27/2012

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, September 27, 2012 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 ([lorraine.crecelius@iub.iowa.gov](mailto:lorraine.crecelius@iub.iowa.gov)) with a copy to ([julie@misostates.org](mailto: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 July 27, 2012

### Business Items

1. OMS Personnel and Compensation Committee status 1:10
2. **OMS consideration of PAC meeting motion(s) on ROFR compliance** 1:15
3. Agenda for October 11 Board meeting 1:20
4. Agenda for OMS Planning meeting, 4 – 6 pm October 16 1:25
5. Officer Transition 1:35

**Administrative Report** - Bill Smith 1:45

### Announcements

- Next OMS Executive Committee meeting: **Thursday, October 25 at 1:00 pm CDT**
- Next regular OMS Board of Directors meeting: **Thursday, October 11 at 1:00 pm CDT**
- Next OMS monthly discussion with IMM, David Patton: **September 26 at 2:30 pm CDT**
- OMS Annual Meeting, Tuesday, **October 16**, 9:00 – 2:45, at Carmel

**Adjournment** 1:40