

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, August 1, 2013 at 1:00 pm CT**. The call in number is **866-554-6142**. The conference code is **1385092764** 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 July 2

Business Items

- | | |
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| 1. Plans for FERC Technical Conference on Capacity Deliverability, September 25 | 1:05 |
| 2. Action items: Vacancies | 1:10 |
| • OMS Executive Committee | |
| • OMS Personnel Committee | |
| 3. Update: OMS Nominating Committee | 1:25 |
| 4. Update: OMS Personnel Committee report | 1:30 |
| 5. Update: Development of 2014 OMS budget | 1:35 |
| 6. Plans for OMS Annual Meeting, October 22 | 1:40 |
| 7. Upcoming Issues | 1:50 |
| 8. Agenda for August 15 Board meeting | 1:55 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, September 5, 2013 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, August 15 at 1:00 pm CT**
- Next OMS discussion with IMM, David Patton: **Thursday, August 1 at 2:30 pm CT**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: **Friday, August 9 at 12:00 noon CT**

Adjournment

2:00