

The Organization of MISO States Executive Committee will hold a meeting by conference call, **TUESDAY, November 26, 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 November 4, 2013

Business Items

- | | |
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| 1. Officer vacancy | 1:05 |
| 2. Review Annual Meeting and Planning Meeting | 1:10 |
| 3. Agenda for December 5 Board meeting | 1:15 |
| 4. Action item: Office Lease | 1:25 |
| 5. Action item: Michigan State IPU Grid School, March 2014 | 1:35 |
| 6. Possible Action Item: Bids for Professional Employment Organization services | 1:40 |
| 7. Personnel Issues | 1:50 |
| • DED posting and timeline | |
| • 2014 Salaries [Closed session] | |

Announcements

- Next OMS Executive Committee meeting: **Tuesday, December 19, 2013 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, December 5 at 1:00 pm CT**
- Next OMS discussion with IMM, David Patton: **December 18 at 2:30 pm CT**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: _____