

The Organization of MISO States Executive Committee will hold a meeting by conference call, **TUESDAY, July 2, 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 May 30

Business Items

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| 1. Review meeting at FERC on Capacity Deliverability | 1:05 |
| 2. Vacancies | 1:10 |
| • OMS Executive Committee | |
| • OMS Personnel Committee | |
| • MISO Planning Advisory Committee | |
| 3. OMS Nominating Committee | 1:25 |
| 4. OMS Personnel Committee report | 1:30 |
| 5. 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 July 18, 2013 Board meeting | 1:55 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, August 1, 2013 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, July 18 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