

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, May 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 April 4

Business Items

- | | |
|---|------|
| 1. Discussion Item: Long Term Resource Adequacy Projections | 1:10 |
| 2. OMS Personnel Committee report | 1:20 |
| 3. Agenda for May 16, 2013 Board meeting | 1:25 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, May 30, 2013 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, May 16 at 1:00 pm CT**
- Rescheduled: Quarterly meeting w/MISO closed work groups: **Monday, May 13 at 12 noon CT**
- Next OMS monthly discussion with IMM, David Patton: **Thursday, May 30 at 2:30 pm CT**
- OMS **Special** Board meeting: **Wednesday, June 12 at 12:00 pm CT, following MARC Conference at Peabody Hotel in Little Rock**
- MISO 2013 Annual Stakeholder meeting: **June 18-20 at the Grand Traverse Resort, Acme, MI.**

Adjournment

1:30