

Revised April 1, 2013

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, April 4, 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 December 20, 2012

Business Items

- | | |
|---|------|
| 1. Action Item: Retain Avancos for personnel compensation study | 1:10 |
| 2. Action item: OMS server replacement | 1:20 |
| 3. Action item: Cruthirds Report renewal | 1:25 |
| 4. Action item: CES renewal | 1:30 |
| 5. Possible Action Item: Group subscription proposal for Electricity Policy Daily | 1:35 |
| 6. Agenda for April 2013 Board meeting | 1:40 |
| • Hot Topic | |
| • Order 1000 rehearing (due April 19 or 22) | |
| • MISO briefing on procedure for designating System Support Resource (SSR) units | |

Announcements

- Next OMS Executive Committee meeting: **Thursday, May 2 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, April 18 at 1:00 pm CT**
- Next OMS monthly discussion with IMM, David Patton: **April 3 at 2:30 pm CT**

Adjournment

1:45