

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Monday, November 4, 2013 at 10:00 am 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 September 5, 2013

Business Items

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| 1. Review Annual Meeting and Planning Meeting | 1:30 |
| 2. Upcoming Issues | 1:40 |
| 3. Agenda for November 14 Board meeting | 1:45 |
| 4. Action item: Office Lease | 1:10 |
| • OMS Executive Committee | |
| • Scheduling DED interviews | |
| • 2014 Salaries | |
| • Personnel Committee process | |

Announcements

- Next OMS Executive Committee meeting: **Tuesday, November 26, 2013 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, November 14 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: **Friday, November 8 at 2:00**