

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, September 5, 2013. This meeting will FOLLOW the OMS Special Board meeting (CLOSED SESSION) which starts at 1:00 pm CDT.** 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 August 1

End of Special Board meeting + minutes

Business Items

1. Update: OMS Nominating Committee :05
2. Update: OMS Personnel Committee report :10
3. Update: Development of 2014 OMS budget :15
4. Plans for OMS Annual Meeting, October 22 :20
5. Upcoming Issues :25
6. Agenda for September 19 Board meeting :25

Announcements

- Next OMS Executive Committee meeting: **Thursday, October 3, 2013 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, September 19 at 1:00 pm CT**
- **OMS Annual Meeting week: Mon-Thu, October 21-24, 2013 - Carmel**
- Next OMS discussion with IMM, David Patton: **Wednesday, October 2 at 2:30 pm CT**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: **Friday, November 8 at 12:00 noon CT**

Adjournment

:30