

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, June 26, 2014 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 Linda Breathitt (Linda.Breathitt@ky.gov) with a copy to Julie at OMS (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 29, 2014

Business Items

- | | |
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| 1. EPA 111d Rule Discussion | 1:05 |
| 2. EGEAS Update | 1:15 |
| 3. Update: SPP/MISO complaint dockets | 1:20 |
| 4. OMS Nominating Committee | 1:25 |
| 5. OMS Personnel Committee | 1:30 |
| 6. Development of 2015 OMS budget | 1:35 |
| 7. Plans for OMS Annual Meeting, October 21 | 1:40 |
| 8. Upcoming Issues | 1:45 |
| 9. Agenda for July 17, 2014 Board meeting | 1:50 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, July 31, 2014 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, July 17, 2014 at 1:00 pm CT**
- Next OMS discussion with IMM, David Patton: **TBD**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: **Friday, August 8, 2014 at 12:00 noon CT**