

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, May 29, 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 Colleen at OMS (colleen@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 3, 2014

Business Items

1. Action item: OMS co-sponsorship of Midwest Governors Association
Transmission Meeting, September 16-17 1:05
2. EPA 111d Rule Discussion 1:15
3. EGEAS Training for OMS staff: May 30 1:25
4. Update: DED transition process 1:30
5. Update: SPP/MISO complaint dockets 1:35
6. Agenda for June 12, 2014 Board meeting 1:40

Announcements

- Next OMS Executive Committee meeting: **Thursday, June 26, 2014 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, June 12, 2014 at 1:00 pm CT**
- Next OMS discussion with IMM, David Patton: **Wednesday, June 18, 2014 @ MISO Annual Mtg**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: **Friday, August 8, 2014 at 12:00 noon CT**