

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, October 2, 2014 at 1:00pm CT**. The call in number is **866-554-6142** and 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) and 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 September 4, 2014

Business Items

- | | |
|--|------|
| 1. EGEAS Update | 1:05 |
| 2. Annual Meeting preparation | 1:10 |
| • Nominations | |
| • Banking resolution | |
| • Planning meeting | |
| 3. Document sharing software update | 1:20 |
| 4. Review of Issues Summit | 1:25 |
| 5. ED/DED Transition Update | 1:30 |
| 6. Personnel Committee Report | 1:40 |
| 7. Agenda for October 16, 2014 Board meeting | 1:50 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, October 30, 2014 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, October 16, 2014 at 1:00 pm CT**
- OMS Annual Meeting: **Tuesday, October 21, 9:00 – 2:30, Carmel**

Adjournment