

REVISED 3/4/2013

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, March 6, 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 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 December 19, 2013

Business Items

- | | |
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| 1. Status of DED selection process | 1:05 |
| 2. Renewal of Cruthirds Report subscription | 1:10 |
| 3. MTEP Futures Weighting | 1:15 |
| 4. Agenda for March 27, 2014 Board meeting | 1:30 |
| 5. EGEAS Training | 1:40 |
| 6. MISO Load Forecasting | 1:50 |

Announcements

- Next OMS Executive Committee meeting: **Thursday, April 3, 2014 at 1:00 pm CT**
- Next regular OMS Board of Directors meeting: **Thursday, March 27, 2014 at 1:00 pm CT**
- Next OMS discussion with IMM, David Patton: **TBD**
- Next OMS-MISO AFCWG, OWG,OPWG quarterly call: **Friday, May 9, 2014 at 12:00 noon CT**