

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, December 17, 2015 at 1:00pm CT**. The call in number is **866-848-2216** and the conference code is **7422895954** followed by **#**. Executive Committee members who cannot attend the call should notify Secretary Kirk Bushman (kbushman@mt.gov) with a copy to Colleen at OMS ([colleen@misostates.org](mailto: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 October 1, 2015 *November meeting cancelled*

## **Business Items**

- |  |      |
|--|------|
| 1. Presentation of 2016 OMS Strategic Initiatives for discussion | 1:05 |
| 2. Agenda Items for January 14, 2016 Board meeting               | 1:15 |
| 3. New Business  | 1:20 |

## **Announcements**

- Next regular OMS Board of Directors meeting: **Thursday, January 14, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, February 4, 2016 at 1:00 pm CT**

## **Adjournment**

1:25