

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, October 1, 2015 at 1:00pm CT**. The call in number is **866-848-2216** and the conference code is **742 289 5954** 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 September 3, 2015

## **Business Items**

- |  |      |
|--|------|
| 1. Update: Director, Member Services & Advocacy Interviews – Tanya Paslawski | 1:05 |
| 2. MISO AC December Hot Topic – Sally Talberg                                | 1:10 |
| 3. Annual Meeting preparation – Tanya Paslawski                              | 1:15 |
| • Planning meeting – Sally Talberg   |      |
| 4. Agenda Items for October 15, 2015 Board meeting                           | 1:20 |
| 5. New Business  | 1:25 |

## **Announcements**

- Next regular OMS Board of Directors meeting: **Thursday, October 15, 2015 at 1:00 pm CT**
- OMS 2015 Annual Meeting: **Monday, October 19, 2015 at 2:00 pm CT in Little Rock, AR**
- Next OMS Executive Committee meeting: **Thursday, October 29, 2015 at 1:00 pm CT**

## **Adjournment**

1:30