

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, September 3, 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 June 25, 2015 **July 30, 2015 meeting cancelled**

## **Business Items**

1. Update: MISO Stakeholder's Process Review 1:05
2. Update: OMS/MISO Survey 1:10
3. Update: Director, Member Services & Advocacy Interviews 1:15
4. Update: OMS Nominating Committee Report 1:20
5. Update: OMS 2016 Budget 1:25
6. Plans for OMS Annual Meeting, October 19<sup>th</sup> 1:30
7. Agenda September 17, 2015 Board meeting 1:35
8. New Business 1:40

## **Announcements**

- Next regular OMS Board of Directors meeting: **Thursday, September 17, 2015 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, October 1, 2015 at 1:00 pm CT**

## **Adjournment**

1:45