

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on, **Thursday, June 30, 2016 at 1:00pm CT**. The call in number for **US Toll Free** is **1-800-882-3610**; for **Canada Toll Free** it is **1-866-605-3851** and the conference code is **7121015** for **both** lines. **All callers will be automatically muted and must push 60# to unmute/61# to mute again.**

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) 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 March 31, 2016 *(No April meeting and May 5th & June 2nd meeting canceled)*

Business Items

1. Discussion Item: Seams policy development/work plan – Sally Talberg 1:05
2. Discussion Item: Development of 2017 OMS budget – Tanya Paslawski 1:10
3. Discussion Item: OMS Annual Meeting, October 13 panel discussions – Sally Talberg 1:15
4. Action Item: OMS co-sponsorship of MGA Transmission Summit, week of Oct. 3rd Columbus, OH 1:25
5. Update: OMS Process document – Janet Wheeler 1:30
6. Agenda Items for July 14, 2016 Board meeting 1:35
7. New Business 1:40

Announcements

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

Adjournment

1:45