

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, March 31, 2016 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) 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 17, 2015 *(February 4, 2016 and March 3, 2016 meetings cancelled)*

Business Items

- | | |
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| 1. Presentation: CPP modeling from Industrial Group | 1:05 |
| 2. Update: Zone 4 proposal – Marcus Hawkins/Bonnie Janssen | 1:25 |
| 3. Agenda Items for April 21, 2016 Board meeting | 1:35 |
| 4. New Business | 1:40 |

Announcements

- Next regular OMS Board of Directors meeting: **Thursday, April 21, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, May 5, 2016 at 1:00 pm CT**

Adjournment

1:45