

Organization of MISO States Annual Meeting

Tuesday, October 14, 2008, 9:00 am - 2:30 pm (EDT)

Carmel, Indiana

Welcome from John Norris, OMS President	9:00
Midwest Stand-Alone Transmission Companies – Description of the transmission-only business model NERC ballot process	9:15 10:15
OMS Business Meeting	10:30
1. Attendance; Recognition of Proxies; Declaration of a Quorum Call to Order	
2. Action Items:	
• Nominating Committee Report and Election of Officers – Kim Pizzingrilli, Susan Wefald, and Tom Pugh, Nominating Committee	
• Adopt banking resolution to add 2009 OMS officers as account signatories	
• Approval of 2009 OMS meeting calendar	
3. Reports by OMS Work Groups	
Lunch break	12:00
• Lunch will be available for those who have made reservations with OMS. • During the break, President Norris will summarize OMS accomplishments in 2008 and will recognize staff leadership and outgoing officers.	
4. Discussion and affirmation of OMS strategic goals	12:30
Report from David Patton, MISO Market Monitor	1:45
Administrative Report – Executive Director Bill Smith	
Announcements:	
• OMS Executive Committee Meeting – October 23, 2008, at 1:00 pm (Central) [Newly elected officers are welcome to participate as observers]	
• Please send in expense vouchers for this meeting by October 31, 2008.	
Adjournment	2:30