

2009 OMS Meeting Schedule (adopted Oct 14, 2008 at OMS Annual Meeting)

<u>Board of Directors</u> <small>(Thursday meetings unless noted)</small>	<u>Executive Committee</u> <small>(Thursday meetings, unless noted)</small>	<u>OMS WG Chairs</u> <small>(Friday meetings, unless noted)</small>	<u>MISO A/C</u> <small>(Wednesday mtgs)</small>	<u>Other Mtgs</u>
Jan 8 at 1:00 pm central	Jan 22 at 1:00 pm central	Fri - Jan 23 at 9:30 - 11 am central	Jan 14	
Feb 12 at 1:00 pm central	Feb 26 at 1:00 pm central	Fri - Feb 27 at 9:30 -11 am central	Feb 18*	NARUC Feb 15-18 Wash, DC
Mar 12 at 1:00 pm central	Mar 26 at 1:00 pm central	Fri- Mar 27 at 9:30 -11 am central	Mar 18	
Apr 9 at 1:00 pm central	Apr 23 at 1:00 pm central	Wed - Apr 15 at 4:30-5:30 pm EDT – Carmel	Apr 15 (Stakeholders)	
May 14 at 1:00 pm central	May 28 at 1:00 pm central	Fri - May 29 at 9:30 -11 am central	May 20*	
June 11 at 1:00 pm central June 17 at 1:00 pm EDT at Traverse City	June 25 at 1:00 pm central	Fri – June 26 at 9:30 -11 am central	June 17	MARC June 15-18 Traverse City
July 9 at 1:00 pm central	July 23 at 1:00 pm central	Fri - Jul 17 at 9:30 - 11 am central	July 15*	NARUC July 19-22 Seattle
Aug 13 at 1:00 pm central	Aug 27 at 1:00 pm central	Wed - Aug 19 - St. Paul - TBA	Aug 19 (St Paul)	
Sept 10 at 1:00 pm central	Sept 24 at 1:00 pm central	Fri - Sep 25 at 9:30 - 11 am central	Sept 16*	
Oct 8 at 1:00 pm CDT (Regular BoD mtg) Tues, Oct 13 at 9:00 am EDT(Annual Mtg)	Oct 22 at 1:00 pm central	Wed - Oct 14 at 4-6 pm EDT- Carmel	Oct 14	
Nov 12 at 1:00 pm central	Mon, Nov 23 at 1:00 pm central	Fri - Nov 13 at 1:30 -3:00 pm central	Nov 18*	NARUC Nov 15-18 Chicago
Dec 3 at 1:00 pm central	Dec 17 at 1:00 pm central	Fri- Dec 18 at 9:30-11:00 am central	Dec 9	

* These Advisory Committee meetings fall in months with no scheduled MISO Board meeting; they are marked as “Administrative Meetings” with the intent of short agendas or cancellation.

OMS Office Holidays to be considered in 2009:

New Year’s Day –	Thursday, Jan 1	Thanksgiving -	Thursday, Nov 26
Day after New Year’s -	Friday, Jan 2	Day after Thanksgiving	Friday, Nov 27
Memorial Day -	Monday, May 25	Christmas Eve -	Thursday, Dec 24
Independence Day -	Friday, July 3	Christmas Day -	Friday, Dec 25
Labor Day -	Monday, Sept 7		