



## Organization of MISO States

The Organization of MISO States Executive Committee will hold a meeting by conference call, **THURSDAY, January 22, 2009, at 1:00 pm (CST)**. The call in number is **877-452-6418**. The conference code is **701-328-2400 followed by #**. Executive Committee members who cannot attend the call should notify Greg Jergeson (gjergeson@mt.gov) 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 18, 2008 – Greg Jergeson

### **Business Items**

1. NRRI proposal – status of discussions – Bill Smith 1:05
2. Status of personnel agreements 1:10
3. Personnel reviews - status 1:15
4. Discussion item: April meetings – Bill Smith 1:20
5. Discussion item: June meeting after MARC – Bill Smith 1:30

**Administrative Report** - Bill Smith 1:40

**Announcements** 1:45

- Next OMS regular Board of Directors meeting: **February 12, 2009** at 1:00 pm CST
- Next OMS Executive Committee meeting: **February 26, 2009** at 1:00 pm CST

**Adjournment** 1:50