

Accepted October 14, 2008

OMS Nominating Committee Report for the 2009 Slate of Officers

Nominating Committee:

Kim Pizzingrilli, Pennsylvania, *Chair*

Susan Wefald, North Dakota

Tom Pugh, Minnesota

In accordance with the bylaws, the Nominating Committee recommends the following slate of officers for 2009. The criterion regarding geographic balance was considered in our recommendation.

Proposed 2009 Officers:

President	(EAST)	Lauren Azar	Wisconsin
Vice President	(EAST)	Valerie Lemmie	Ohio
Secretary	(WEST)	Greg Jergeson	Montana
Treasurer	(WEST)	Tom Pugh	Minnesota
At-Large	(EAST)	David Armstrong	Kentucky

Bylaws:

ARTICLE V – OFFICERS

3. GEOGRAPHIC BALANCE. Two of the officers shall be Directors from states predominantly west of the Mississippi River. Two of the officers shall be Directors from states predominantly east of the Mississippi River.

4. DUTIES. Under this section, the Vice-President will serve as the lead state representative on the MISO Advisory Committee (Ohio - retail choice state) and the Secretary (Montana) will also serve on the MISO Advisory Committee.