

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, June 25, 2015 at 1:00pm CT**. The call in number is **866-848-2216** and the conference code is **742 289 5954** 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](mailto: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 April 30, 2015

## **Business Items**

1. Action Item: OMS co-sponsorship of MGA Transmission Meeting, Sept 30-Oct 1, 2015 1:00
2. Update: MISO Stakeholder's Process 1:05
3. Update: OMS MISO Resource Adequacy Survey Results 1:10
4. Update: Director, Member Services & Advocacy applications 1:15
5. New OMS Work Group Descriptions posted 1:20
6. Update: Development of 2016 OMS budget 1:25
7. Update: Plans for OMS Annual Meeting, October 19 1:30
8. Agenda July 16, 2015 Board meeting 1:35
9. New Business

## **Announcements**

- Next regular OMS Board of Directors meeting: **Thursday, July 16, 2015 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, July 30, 2015 at 1:00 pm CT**

## **Adjournment**

1:40