

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, April 30, 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 January 29, 2015

## **Business Items**

- |   |      |
|---|------|
| 1. Check-in on OMS 2015 Strategic Initiatives | 1:00 |
| 2. OMS 2014 Audit/Form 990 Update             | 1:15 |
| 3. Agenda May 21, 2015 Board meeting          | 1:20 |

## **Announcements**

- Next regular OMS Board of Directors meeting: **Thursday, May 21, 2015 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, May 28, 2015 at 1:00 pm CT**

## **Adjournment**

1:25