

**ORGANIZATION OF MISO STATES, INC.**  
**Board of Directors Meeting**  
**Conference Call Notes**  
**March 8, 2007**

Laura Chappelle, President of the Organization of MISO States, Inc. (OMS), called the February 8, 2007 Meeting of the OMS Board of Directors to order via conference call at approximately 2:00 p.m. (CST). The following board members or their proxies participated in the meeting:

Randy Rismiller, proxy for Bob Lieberman, Illinois  
Greg Server, Indiana  
John Norris, Iowa  
Jeff Johnson, proxy for Mark David Goss, Kentucky  
Laura Chappelle, Michigan  
Tom Pugh, Minnesota  
Steve Gaw, Missouri  
Greg Jergeson, Montana  
Tim Texel, proxy for Eugene Bade, Nebraska  
Susan Wefald, North Dakota  
Valerie Lemmie, Ohio  
Kim Pizzingrilli, Pennsylvania  
Gary Hanson, South Dakota  
Dan Ebert, Wisconsin

Absent  
Manitoba

State Agency members participating  
Bob Pauley, Kathy Brewster – Indiana  
Rick Bertleson – Kentucky  
Michigan Staff  
Nancy Campbell – Minnesota  
Bryan Baldwin – Montana  
Jerry Lein – North Dakota  
Jan Karlak, David Wong, Dave Johnson – Ohio  
Kim Hafner – Pennsylvania  
Randel Pilo - Wisconsin

Others participating  
Graham Edwards - MISO  
Bill Smith, Julie Mitchell - OMS Staff

The directors and proxies listed above established the necessary quorum for the meeting of at least eight directors being present.

**Review of the March 1 Executive Committee meeting**

Bill Smith highlighted the following items from the March 1, 2007 Executive Committee meeting.

- Discussed the Executive Committee vacancy and decided to defer a decision, pending Illinois' appointment of a new representative to OMS.

- Appointed Randy Rismiller, of the Illinois Commerce Commission, as the new representative to the MISO Advisory Committee.
- The Executive Committee discussed the cash on hand levels.
- They discussed travel to the stakeholder's meeting and decided to hold a work group chair meeting at the same meeting.
- Discussed reimbursing the travel of the consumer advocate sector. It was decided to refer this issue to the entire Board and it is on the agenda.
- Also talked about providing strategic advice to MISO management. This was also referred to the full Board and is on the agenda.

### **Treasurer's Report - February 2007**

OMS Treasurer Greg Jergeson, presented February, 2007 Treasurer's report. (A copy of the February OMS treasurer's report follows the minutes.)

#### **Cash On Hand**

The beginning balance as of February 1 for the Wells Fargo Business Performance Savings Account was \$56,736.20. Interest earned for this month was \$141.62. The February 28, 2007 balance was \$56,877.82.

The beginning balance as of February 1, 2007 for the Chase Bank One Checking account was \$107,247.78. The total disbursements from the checking account for February 2007 were \$37,431.08 and interest earned was \$48.60. As of February 28, 2007, the checking account bank balance was \$82,573.93 and the book balance was \$70,023.70 (with 26 checks outstanding).

The total savings and checking account balances as of February 28, 2007 is **\$ 126,901.52**.

**Greg Jergeson moved to accept the Treasurer's report as presented. Kim Pizzigrilli seconded the motion. A voice vote of the directors unanimously accepted the report.**

### **Approval of Minutes of the February 8, 2007 Meeting**

Susan Wefald moved for approval of the February 8, 2007 OMS Board of Directors Meeting minutes as distributed to board members. Dan Ebert seconded the motion. The minutes were approved by a unanimous voice vote of the directors.

#### **Business Items**

##### **1. MISO Advisory Committee Issues - John Norris**

- **OMS Report.** At the MISO Advisory Committee agenda setting meeting it was asked if OMS's current placement on the agenda was okay. John Norris suggested if it was possible to push the report onto the morning part of the agenda, it would be preferable.
- **Retention of Informational Forum.** There will be discussion on whether that forum as been useful. It was suggested that while the Informational Forum, while informative, haven't added a great deal of value to the Advisory Committee and that some of the data is dated. The representatives were instructed to listen to the debate at the AC meeting and make their best judgment when voting based on that.
- **Reliability Subcommittee Concerns.** There is a motion from the Market Subcommittee for MISO to exempt actions taken during an emergency from the provisions of RSG charges. No one had objections to the AC taking a position of support on this motion.
- **Advisory Committee Charter Review.** Michigan is concerned about the shortening of the time frame to put items on the agenda from 14 days to 8 days. Minnesota was concerned that some of the language in the charter

precluded holding meetings in the St. Paul area. Graham Edwards stated that at least one meeting a year would be held in St. Paul. John Norris was asked to seek clarifying language for that and the agenda timeline.

## **2. Commissioners to Provide Strategic Advice to Midwest ISO Management**

President Chappelle requested 4 to 6 volunteers (Commissioners) to work with MISO on their strategic planning. Graham Edwards detailed what would be required of the participants. Volunteers were: the Executive Committee members, Greg Server, Steve Gaw, Valerie Lemmie and Judy Jones.

## **3. Comments to FERC on Long-Term Transmission Rights (Docket No. ER07-478) – Mike Proctor & Randy Rismiller.**

Mike Proctor gave some background information and explained the contents of the document. Kim Pizzingrilli asked about non-discriminatory participation, open & fair access, and consumer portability. Randy Rismiller pointed out the section of the document that dealt with retail access states and load shifting. Jan Karlak suggested adding some language that to that section that would clarify Pennsylvania's concerns. In the end, the document was left unchanged.

**Susan Wefald moved to adopt the document as OMS's comments to FERC. Valerie Lemmie seconded the motion. A roll call vote was taken and the motion passed 12-0 with 2 abstentions and 1 state not present. States voting aye were: Indiana, Iowa, Kentucky, Michigan, Minnesota, Missouri, Montana, Nebraska, North Dakota, Ohio, South Dakota, Wisconsin. States abstaining were: Illinois and Pennsylvania. Manitoba was not present.**

## **4. Comment to FERC to Market Monitoring (Docket No. ER07-529) – Bob Pauley & Randy Rismiller.**

There is concern that FERC doesn't have a commitment to market monitoring and specifically to regional market monitoring. There is a feeling that it is important for OMS to take an assertive stance on protecting market monitoring. It was decided to have a separate conference call to deal with this issue.

**Valerie Lemmie moved to support the comments as drafted. Greg Jergeson seconded the motion. A roll call vote was taken and the motion passed 12-0 with 2 abstentions and 1 state not present. States voting aye were: Indiana, Iowa, Kentucky, Michigan, Minnesota, Missouri, Montana, Nebraska, North Dakota, Ohio, South Dakota, Wisconsin. States abstaining were: Illinois and Pennsylvania. Manitoba was not present.**

## **5. Request to Participate in FERC's April 5 Technical Conference on Market Monitoring Policies (AD07-8) – Bob Pauley.**

Laura Chappelle stated that she would present OMS's position if her schedule permitted. Susan Wefald moved that Bill Smith draw up a document requesting OMS's participation in the Technical Conference. Greg Server seconded. The motion passed by unanimous voice vote.

## **6. Outline of Comments on Ancillary Market Services- Candace Beery & Bill Bokram.**

Candace Beery and Bill Bokram went over the ASM presentation, highlighting several issues. The presentation follows the minutes.

## **7. Outline of Comments to MISO Annual Stakeholder Meeting.**

President Chappelle requested as many Commissioners and key staff as possible try to attend the upcoming Stakeholders meeting.

**8. Status of ICF Study- Steve Gaw.**

Steve Gaw reported that there is not much to report at this time and there are upcoming meetings to discuss the study.

**9. Travel Costs for Consumer Advocate Sector – Bill Smith.**

Consumer advocate sector has been discussing amongst themselves a method of travel funding to equalize their participation. They have created a budget of \$30,000 which MISO has agreed to fund and both groups have requested OMS administer the money, subject to OMS's travel policy. The executive committee voted to recommend this to the Board. Greg Server moved to approve. Valerie Lemmie seconded. The motion passed on a unanimous voice vote.

**Executive Director's Report - Bill Smith.**

The executive director's report, which follows the minutes, was distributed to the Board prior to the meeting and there were no questions.

**Announcements**

Due to time limitations there were no announcements.

**The meeting adjourned at approximately 4:00 pm CST.**

## **OMS**

**Organization of MISO States  
Report of the Treasurer  
Greg Jergeson, Montana Public Service Commission to the  
Board of Directors  
March 8, 2007  
Report for February 2007**

### **CASH ON HAND**

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TREASURER'S REPORT  
Organization of MISO States  
February 28, 2007

Certificates of Deposit

TOTALS

Balance as of 2/1/07	\$	-	
Certificates of Deposit Balance as of 2/1/07			\$ -

Wells Fargo Business Performance Savings Account

Balance as of 2/1/07	\$	56,736.20	
2/28/07	DEP	Interest on Savings	\$ 141.62
Business Performance Savings Account Balance at 12/31/06			\$ 56,877.82

Chase Bank One Commercial Checking with Interest

Balance as of 2/1/007	\$	107,247.78	
2/26/2007	DEP	Intercall Refund	\$ 158.40
2/28/07	DEP	Interest on Checking	\$ 48.60
Total Deposits	\$	207.00	

Checks and Charges

Date	Check #	Descriptions		
2/1/2007	2215	MT Travel Reimbursement for OMS Annual Meeting	\$	750.20
2/1/2007		MT Travel Reimbursement for OMS Annual Meeting	\$	745.29
2/1/2007	2217	OH Travel Reimbursement for OMS Annual Meeting	\$	154.76
2/1/2007	2218	ED Travel Reimbursement for OMS Annual Meeting	\$	19.65
2/1/07	2219	OM Travel Reimbursement for OMS Annual Meeting	\$	17.84
2/1/07	2220	IL Travel Reimbursement for MISO AC and Board Meetings	\$	556.61
2/1/07	2221	IA Travel Reimbursement for DRTF	\$	536.86
2/1/07	2222	IA Travel Reimbursement for AC	\$	454.65
2/1/07	2223	ED Travel to DRTF	\$	28.81
2/1/07	2224	IA Consumer Advocate Travel Advance for MWDR1	\$	700.00
2/1/07	2225	ED Travel Reimbursement to MISO Meetings	\$	46.12
2/1/07	2226	ED Reimbursement for Office Expense	\$	37.30

2/1/07	2227	OM Office Supplies	\$	148.61
2/6/07	W/D	Statement Copy Fee	\$	10.00
2/12/07	W/D	Paychex Fee for January	\$	165.06
2/22/07	2228	DXW Internet	\$	35.00
2/22/07	2229	Intercall	\$	1,675.35
2/22/07	2230	100 Court Investors	\$	874.21
2/22/07	2231	Qwest	\$	218.89
2/22/07	2232	Chase OMS Visa	\$	3,238.76
2/22/07	2233	Infomax Office Systems	\$	172.31
2/22/07	2234	Novick Group	\$	3,500.00
2/22/07	2235	Ryun, Givens, and Wenthe, CPA	\$	36.50
2/22/07	2236	IL Travel Reimbursement to MWDRI	\$	119.72
2/22/07	2237	IL Travel Reimbursement to MWDRI	\$	30.00
2/22/07	2238	IA Travel Reimbursement to MWDRI	\$	595.42
2/22/07	2239	IA Consumer Advocate Travel Reimbursement to MWDRI	\$	70.80
2/22/07	2240	OH Travel Reimbursement to MWDRI	\$	158.36
2/22/07	2241	WI Travel Reimbursement to MWDRI	\$	112.61
2/22/07	2242	ED Travel Reimbursement to MWDRI	\$	31.00
2/22/07	2243	IA Travel Reimbursement to DRTF	\$	582.34
2/22/07	2244	IA Travel Reimbursement to DRTF	\$	630.58
2/22/07	2245	MI Travel Reimbursement to MISO for MTEP, AC, and Board Meetings	\$	197.38
2/22/07	2246	MI Travel Reimbursement to MISO for MTEP, AC, and Board Meetings	\$	398.78
2/22/07	2247	MI Travel Reimbursement to ASM Project Meetings	\$	197.38
2/22/07	2248	MI Travel Reimbursement to ASM Project Meetings	\$	166.66
2/22/07	2249	MO Travel Reimbursement to MISO for Meetings	\$	259.05
2/22/07	2250	MO Travel Reimbursement to MARC, San Antonio, TX	\$	142.63
2/22/07	2251	MT Travel Reimbursement to ASM Project Meetings	\$	934.76
2/22/07	2252	ED Travel Reimbursement to MISO for ICF Cost Study	\$	20.25
2/22/07	2253	ED Office Supplies Reimbursement	\$	21.19
2/22/07	2254	IL Reimbursement for MWDRI Expenses	\$	1,106.24
2/22/07	2255	IA Travel Reimbursement to MWDRI	\$	582.34

2/26/07	2257	MI Travel Reimbursement to MWDR1	\$	260.73
2/26/07	2258	MN Travel Reimbursement to MWDR1	\$	379.83
2/26/07	2259	IL Travel Reimbursement to NARUC Winter Meeting	\$	592.06
2/26/07	2260	IA Travel Reimbursement to DRTF	\$	554.13
2/26/07	2261	ED Travel to NARUC Winter Meeting	\$	92.00
2/26/07	2262	MI Travel Reimbursement to MWDR1	\$	459.82
2/27/07	W/D	Paychex, Payroll	\$	7,321.00
2/28/07	W/D	Paychex, Taxes	\$	4,324.57
2/28/07	W/D	Oppenheimer Funds-ED	\$	2,166.67
2/28/07	W/D	Oppenheimer Funds-OM	\$	800.00

Total Checks and Charges

\$ 37,431.08

CHECKING ACCOUNT BALANCE 2/28/07

\$ 70,023.70

CERTIFICATES OF DEPOSIT, SAVINGS AND CHECKING ACCOUNT BALANCES AS OF 12/31/06

\$ 126,901.52

**CHASE CHECKING ACCOUNT RECONCILIATION**

	<u>Check #</u>	<u>Amount</u>
Bank Balance 2/28/07		\$ 82,573.93
	W/D	\$ 2,166.67
	W/D	\$ 800.00
	2190	\$ 764.32
	2196	\$ 108.00
	2228	\$ 35.00
	2233	\$ 172.31
	2237	\$ 30.00
	2238	\$ 595.42
	2239	\$ 70.80
	2240	\$ 158.36
	2241	\$ 112.61
	2243	\$ 582.34
	2244	\$ 630.58
	2245	\$ 197.38
	2246	\$ 398.78
	2247	\$ 197.38
	2248	\$ 166.66
	2249	\$ 259.05
	2250	\$ 142.63
	2251	\$ 934.76
	2254	\$ 1,106.24
	2255	\$ 582.34
	2257	\$ 260.73
	2258	\$ 379.83
	2259	\$ 592.06
	2260	\$ 554.13
	2261	\$ 92.00
	2262	\$ 459.82
Book Balance 2/28/07		<u>\$ 70,023.73</u>



**CHASE OMS VISA PURCHASES**

ED	Adjustment Fee for Travel to MISO		130.00
ED	Travel to Jacksonville, FL and Washington, DC for Generation Summit and FERC Conference		554.41
ED	Registration and travel to NARUC winter meeting		989.60
ED	Travel to Chicago for MWDR1		590.79
ED	Travel to Indianapolis for Advisory Committee and Board Meeting		321.60
IA	IA Staff Travel to Indianapolis for Advisory Committee and Board Meeting		625.60
ED	Energy Bar Association--Teleconference		20.00
OM	Office Max--Office Supplies		152.47
		<b>Total Charges</b>	<b>\$ <u>3,384.47</u></b>
OM	Reversal of Miscellaneous Charges		145.71
		<b>Total Credits</b>	<b><u>145.71</u></b>
	<b>Total Purchases January 2007</b>		<b>\$ 3,238.76</b>

## **OMS**

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# **ANCILLARY SERVICE MARKET**



**OMS Market Work Group Comments  
on MISO Proposed Tariff**

**OMS Board of Directors Presentation  
March 8, 2007**

# ASM ISSUES

## **General Consensus on Issues**

### **10 Issues**

7 Big & 3 Small

**Comments due 3/23 possibly 3/30**

**Comments to OMS BOD Affected  
Balancing Authority Agreement  
Delay**

# 10 ASM ISSUES

**Market Power**

**LT Resource Adequacy**

**Cost Allocation**

**VOLL**

**Hedging**

**Clarity of ASM Costs**

**Demand Response**

**Definitions Clarification**

**ASM Costs and  
Benefits**

**Curtailment Procedures**

# ASM MARKET POWER



## **Operating Reserve Zones**

Created Daily due to congestion & outage

Opportunity for Market Power

## **Must Offer for Regulation**

Requirement retired after 180 days

Opportunity for Market Power

# **COST ALLOCATION**



**ASM Costs allocated on Load Ratio Share**

**Ignores Cost Causation Principle**

**Regulation Exports Excluded**

# ASM HEDGING

**Important to hedge ASM costs by self providing or other mechanisms to minimize ratepayer exposure to market prices and higher costs**





# DEMAND RESPONSE RESOURCES



**Key design element in ASM**

**Type 1 Load Control**

**Type 2 Behind Meter Generation**

**Timing of DRR in Market &  
Emergency Events**

**Design Specification too Strict?**

# **ASM COSTS AND BENEFITS**

**Seek clarification on revisions to costs: April 2006 v. Feb 2007**

**Demonstrate true B/C of ASM only**

**Administration Costs show benefit before state recovery**

**Implementation Complexity**

# LONG TERM RESOURCE ADEQUACY

## Resource Adequacy Plan (Tab A)

Preliminary

**MISO to Work with States**

**Aggressive Timing Permanent Plan**

December 2007 FERC Filing

**Value of Loss of Load (VOLL)**

Questions on Derivation Methodology

Scarcity Pricing Demand Curves

VOLL = \$3,500 MWh

# **SMALLER ASM ISSUES**

**Clarity of ASM Costs in Invoice  
Design--Future Decisions**

**Please Help in Taskforce Participation**

**Definitions of Alternative Capacity  
Resource and Demand Resources**

**Curtailment Procedures via Nodes  
in Retail States**

# BALANCING AUTHORITY AGREEMENT

## **Need to Amend Agreement for ASM**

Shift BA functions to MISO from BAs

**Amend Only with  $\frac{3}{4}$  Affirmative Vote**

**Straw Vote 50/50**

**Filed ASM Addendum at FERC**

**Work with B/As on concerns**

**C/B Study**

**Operating Protocols ~ Who Does What**

**Pace of work too fast**

**File Executed Agreement July 2007**

**After FERC Order in June**

# ASM PROCESS



**Deadline to File 3/23**

**Draft Comments to BOD 3/15**

**Special BOD Meeting 3/22**

**Possibility of Extension to 3/30**

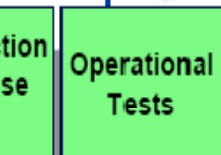
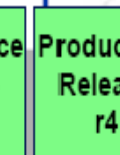
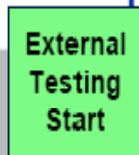
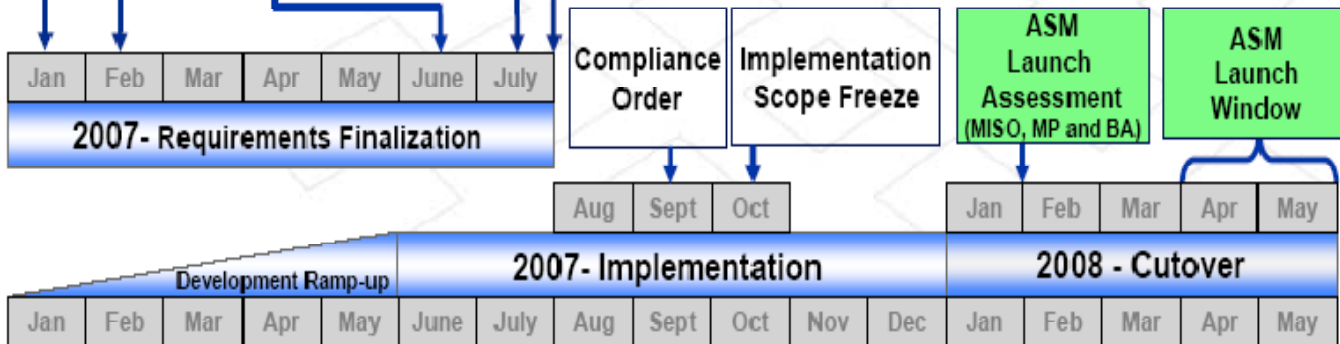
# ASM 2007 – 2008 TIMELINE

## Requirements Milestones



**Factors That Could Move the ASM Launch Window to Fall (September '08)**

- Midwest ISO and Stakeholder readiness
- FERC orders align with critical design elements
- Timing and quality of vendor software deliveries
- Infrastructure and environment build out



## Systems Development Milestones



# Questions ?

**Please Contact Market Work Group Co Chairs**

**Bill Bokram      517 241 6116**

**bokramw@michigan.gov**

**Candace Beery 406 444 6187**

**cbeery@mt.gov**





## Organization of MISO States

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### **OMS Executive Director Report March 4, 2007**

#### **FERC and DOE Activity**

1. On February 16, the FERC issued Order No. 890, an overhaul of its open-access transmission rules. For RTO markets, the most significant section of the order involves regional planning requirements, establishing nine planning principles: coordination, openness, transparency, information exchange, comparability, dispute resolution, regional coordination, economic planning studies, and cost allocation. The order is summarized in a fact sheet available at: <http://www.ferc.gov/industries/electric/industryact/oatt-reform/order-890/fact-sheet.pdf>  
The full order, over 1250 pages, is available at:  
<http://www.ferc.gov/whats-new/comm-meet/2007/021507/E-1.pdf>
2. The FERC issued its decision on February 8 denying the complaint of WPS in Docket No. EL06-97. WPS had asked FERC to require MISO and PJM to institute joint unit commitment and a single-dispatch system to satisfy the Joint and Common Market obligations of the RTOs. The FERC recited the RTOs' efforts to reduce seams issues and found the cost of a single-dispatch system was not necessary to reduce remaining seams issues. The FERC also terminated the requirement for MISO and PJM to file periodic reports on Joint and Common Market development.
3. On February 27, the FERC held the first in a series of conferences to examine the state of competition in wholesale power markets (AD07-7). The first panel addressed the legislative and policy origins of electricity competition and restructuring. The second panel featured specific recommendations for improvements in RTO markets. The third panel focused on bilateral markets. Several participant papers and the panel discussions are archived at:

<http://www.ferc.gov/EventCalendar/EventDetails.aspx?ID=3142&CalendarID=0>

4. The FERC has scheduled a technical conference in Washington on March 29 to discuss seams issues for RTOs in the Eastern Interconnection (AD06-9).
5. The FERC will hold a technical conference to review its policies regarding market monitoring (AD07-8) in Washington on April 5.
6. DOE has not yet issued corridor designations based on the October 2006 comments.

### **OMS-MISO Activity:**

1. On February 28, the consulting firm of ICF International released its "Independent Assessment of Midwest ISO Operational Benefits." The study addressed three questions:
  - What are the theoretical maximum potential benefits of the Day-2 energy market?
  - What percentage of these benefits were achievable without the Ancillary Services Market?
  - What benefits were actually achieved during the ten month study period of June 2005 through March 2006?

The OMS formed a small group led by Commissioner Steve Gaw to understand the study methodology and modelling. That group met with ICF researchers and MISO staff and received explanations of several points. Other responses will be supplied soon.

Consistent with the results announced February 15, the study shows maximum potential benefits of \$552 million on an annual basis, achievable benefits of \$325 million without ASM, and actual achievement of \$70 million on an annual basis. Other important parts of the study identify the main dynamics that affect the financial benefits of the market. The study also notes that the study period included the disruptions of the 2005 hurricane season and the related high fuel prices.

A stakeholder meeting will be scheduled to allow a full discussion of the study report.

2. On February 15, the Midwest ISO filed its proposed Ancillary Services Market with the FERC. The Market Work Group is coordinating with other work groups to prepare comments on the proposal for consideration by the OMS Board in March. The comments are due to FERC on March 23.
3. The Midwest ISO Board approved the Midwest Transmission Expansion Plan (2006) at its February 15 meeting.
4. The comments on Joint and Common Market development approved by the OMS Board at its February 8 meeting will be discussed with the Midwest ISO Board on March 14. This discussion was postponed along with the bulk of the February Advisory Committee agenda because of travel limitations caused by winter weather.
5. The OMS Congestion Management and Financial Rights Work Group is preparing comments to the FERC on the Midwest ISO's filing on long-term transmission rights. These comments are due March 22.
6. The initial meeting of the Demand Response Initiative's steering committee was held in Chicago on February 9. Decision points for steering committee action are being prepared now.
7. On February 9, the Midwest ISO filed tariff revisions to comply with the FERC's policy regarding Independent Market Monitor procedures. The Market Monitoring and Mitigation Work Group has prepared comments for the OMS Board's consideration to be filed March 9.

### **Public Relations**

1. Presentation:
  - Bill Smith made a presentation to the Generation Summit, February 26, 2006 on the future of RTOs.
2. Pending speaking/meeting invitations:
  - The Energy Bar Association Midwest conference will be held in St. Louis on March 7. Several commissioners are a part of the program.

**Upcoming MISO Filing of Regional Interest**

<b>Filing Date</b>	<b>Docket No.</b>	<b>Description</b>	<b>Pursuant to Commission Order</b>
8/1/2007	ER07-___-000	The Midwest ISO Transmission Owners to submit their proposed Post-Transition Period transmission pricing mechanism, effective 02/01/08.	84 FERC ¶ 61,231 (1998)

**CURRENT OMS PROJECTS**  
(not discussed above)

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MISO State Ratemaking Study Group – MISO to fine tune its “35-charges” training.

Data confidentiality and access and FERC market analysis calls

Review Reserve Sharing Groups

Refresher training and new member orientation; RTO 101 updates

FERC Market Monitoring discussions