



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

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

Robert Lieberman, Illinois
Greg Server, Indiana
John Norris, Iowa
Jeff Johnson, proxy for Mark David Goss, Kentucky
Monica Martinez, Michigan
Jeff Davis, Missouri
Greg Jergeson, Montana
Tim Texel, proxy for Eugene Bade, Nebraska
Susan Wefald, North Dakota
Valerie Lemmie, Ohio
Kim Pizzingrilli, Pennsylvania
Greg Rislov, proxy for Gary Hanson, South Dakota
Dan Ebert, Wisconsin

Absent

Manitoba
Minnesota

Agency members participating

Bob Pauley – Indiana
Robb Mork - Indiana OUCC
Rick Bertelson - Kentucky
Paul Centolella, Jan Karlak, Hisham Choueiki - Ohio
Kim Hafner - Pennsylvania
Randy Pilo - Wisconsin

Others on the call

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.

Approval of Minutes of the October 11, 2007 Board Meeting

- Susan Wefald moved for approval of the October 11, 2007 OMS Board of Directors Meeting minutes with a correction to Item 6. Jeff Johnson, not Rick Bertelson, offered a second to the vote to adopt the AEP Pricing Complaint comment draft. Valerie Lemmie seconded the

motion. The minutes were approved as corrected by a unanimous voice vote of the directors.

Treasurer's Report

Bryan Baldwin presented the September OMS Treasurer's Report. (report follows minutes)

- The beginning balance as of October 1 for the Wells Fargo Business Performance Savings Account was \$57,935.76. Interest earned for this month was \$131.03. The October 31, 2007 balance was \$58,066.82.
- The beginning balance as of October 1 for the Chase Bank One Checking account was \$96,476.00. The total disbursements from the checking account for October 2007 were \$39,886.59. Deposits, interest and adjustments were \$40,045.58. As of October 31, 2007, the checking account bank balance was \$96,634.99 and the book balance was \$102,416.08 (with 13 checks outstanding).
- The total savings and checking account balances as of October 31, 2007 is **\$154,701.81**.

Bryan Baldwin moved to accept the October Treasurer's report as presented. Kim Pizzingrilli seconded the motion. A voice vote of the directors unanimously accepted the report.

Review of the Executive Committee Meeting on October 25

President Norris and Bill Smith highlighted the following items from the September 27 Executive Committee meeting.

- The Executive Committee continued discussion of the OMS staff personnel issue concerning correction of the current plan for retirement contributions.
- The OMS Nominating Committee reported its progress in securing a slate of candidates to serve as officers for 2008.
- Bill Smith presented a draft agenda for the OMS Annual Meeting. He indicated invitations to FERC commissioners had been sent, as well as one to David Patton the Market Monitor.
- The OMS Annual Meeting will take the same format as last year, with a Recognition Dinner on Wednesday, and the Annual meeting to follow on Thursday after the MISO Board meeting.
- OMS Work Group assignments were reviewed.
- The Executive Committee reviewed agenda items for the November 8 Board meeting.
- Committee Members reviewed the Resource Adequacy work calendar.

Executive Director's Report:

Bill Smith highlighted the following item that had come up since the OMS Executive Director's report, which follows the minutes, was distributed.

- On December 11 there will be a FERC Technical Conference in Washington DC on generation interconnection queue improvements.
- President Norris indicated he wished to submit his name for comment. He then asked others who might also be interested to contact Bill Smith. November 15 is the deadline for FERC to be contacted with names of those interested.

BUSINESS

1. MISO Advisory Committee Issues - Dan Ebert

Dan Ebert indicated that the Advisory Committee meeting scheduled for November had been cancelled. The next meeting will be held in December, and it promises to be a lengthy one.

2. MISO Planning Advisory Committee Issues - Dan Ebert

The PAC is holding its first re-organizational meeting November 8 under the new leadership of Julie Voeck. Dan Ebert said he felt it important for OMS to stay engaged in this group.

3. OMS Nominating Committee Report - Susan Wefald

Susan Wefald reported that the Nominating Committee announced the following for office in 2008. The vote will be held at the OMS Annual meeting in December. The slate meets the criteria of the bylaws.

President	John Norris	Iowa
Vice-President	Dan Ebert	Wisconsin
Secretary	Valerie Lemmie	Ohio
Treasurer	Gary Hanson	South Dakota
At-Large	Monica Martinez	Michigan

OMS Nominating Committee for 2008 will be:

Susan Wefald	North Dakota
Tom Pugh	Minnesota
Kim Pizzingrilli	Pennsylvania

4. Adoption of Demand Response Principles draft - Bob Lieberman

Bob Lieberman highlighted changes made to the Demand Response Principles draft that had been developed at the MWDRI meeting for OMS Commissioners and staff on September 24 in Chicago. Commissioner Lieberman met with Michigan staff members to improve the draft since it was introduced at the October OMS Board meeting.

Bob Lieberman moved to adopt the Demand Response Work Group Principles draft as distributed to the directors prior to the meeting. Jeff Davis seconded the motion. A voice vote of the directors unanimously accepted the principles.

5. Update on the Revenue Sufficiency Guarantee Resolution - Jim Wottreng, Markets WG

Jim Wottreng offered the following update of the Revenue Sufficiency Guarantee (RSG) issue:

- MISO is currently making updates to the RSG Re-Design proposal. MISO Staff has agreed to provide a schematic of the commitment process at the November 16, 2007 RSG meeting. At this time there is no final design proposal for the OMS Board to vote on. The RSG TF's goal is to have an agreement on the proposal before the Market Subcommittee (MS) meeting that is scheduled for December 4, 2007. Tariff change discussions will begin once the RSG Re-Design proposal has been approved by the MS.
- He also referred to a three page summary of the RSG Redesign proposal. Also, included in this document are updates on PJM's Operating Reserves (similar concept to MISO's RSG Proposal) and the latest modifications proposed by the LSE Coalition.

6. Resource Adequacy Status Report - Jan Karlak, RAWG Chair

Jan Karlak updated board members on the progress of the OMS Module E proposal.

- On December 4 the MISO Market Subcommittee will vote on Module E.
- On December 12 the MISO Advisory Committee will vote on Module E.
- Jeff Davis indicated he was sending an amendment to section 69.2.2.1a (sub section 7) on demand response resource planning. He wished to provide alternate language on its affect to end-use customers.
- Paul Centolella indicated Ohio sent an amendment on concerns about using the tariff as an enforcement tool.

- The commissioners discussed the agenda for the OMS Commissioners December 15 meeting in Milwaukee on Resource Adequacy:
 1. Two hours would be spent discussing different Enforcement options - including the white paper from the RAWG Task Force on Enforcement.
 2. One hour allowed for discussion of Demand Response.
 3. One half hour of discussion on long term resource adequacy concerns.
- President Norris asked that notes be taken of the November 15 meeting.

ANNOUNCEMENTS:

- November 11 – OPSI–OMS lunch planned at NARUC
- November 27 - Special Board meeting on Resource Adequacy
- November 29 - OMS Executive Committee meeting
- December 6 - Special Board meeting to consider MISO AC agenda and possible motions
- December 13 – OMS Annual meeting – Carmel

The meeting adjourned at 3:10 p.m. CST