



**ORGANIZATION OF MISO STATES, INC.
Conference Call Minutes
Special Board of Directors Meeting
JUNE 30, 2008**

Approved July 10, 2008

John Norris, President of the Organization of MISO States, Inc. (OMS), called the June 30, 2008 Meeting of the OMS Board of Directors to order at approximately 1:00 pm (CDT). The following board members or their proxies participated in the meeting:

Randy Rismiller, proxy for Bob Lieberman, Illinois
David Ziegner, proxy for Greg Server, Indiana
John Norris, Iowa
Jeff Johnson, proxy for David Armstrong, Kentucky
Monica Martinez, Michigan
Tom Pugh, Minnesota
Jeff Davis, Missouri
Greg Jergeson, Montana
Tim Texel, proxy for Eugene Bade, Nebraska
Jerry Lein, proxy for Susan Wefald, North Dakota
Valerie Lemmie, Ohio
Lauren Azar, Wisconsin

Absent

Manitoba
Pennsylvania
South Dakota

Agency members participating

Indiana Staff – Bob Pauley, Scott Storms
Kentucky Staff – Rick Bertelson
Michigan Staff – Janet Hanneman
Montana Staff – Brian DeKiep
Ohio Staff – Jan Karlak

Others on the call

OMS Staff – Bill Smith

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

BUSINESS

1. Approval of OMS participation with NARUC in Amicus Brief in Connecticut's ICAP appeal, US Court of Appeals (DC Circuit) Case No. 07-1375.

Bill Smith gave an update on the status of the draft brief.

Lauren Azar moved that OMS sign onto the brief. Jeff Davis seconded.

- There was discussion about why OMS should sign onto the brief independently of MISO. Comments from Wisconsin, Missouri, Michigan, Ohio, and Minnesota indicated that they felt it was a states' rights issue.
- Illinois voiced concern about specific sections of the brief relating to MISO on page 35 & 36. Jan Karlak & Randy Rismiller voiced a willingness to work with Bill Smith and the NARUC drafting committee to revise these sections.
- Wisconsin, Michigan & Kentucky expressed that they are signing the brief independently of what OMS does. Ohio plans to file a separate brief.

A roll call vote was taken: Vote yes to approve OMS signing onto the brief:

Illinois -	Abstain
Indiana -	Abstain
Iowa -	Yes
Kentucky -	Yes
Manitoba -	Absent
Michigan -	Yes
Minnesota -	Yes
Missouri -	Yes
Montana -	Abstain
Nebraska -	Yes
North Dakota-	Abstain
Ohio -	Yes
Pennsylvania-	Absent
South Dakota-	Absent
Wisconsin -	Yes

Yes - 8, Abstain -4, Absent - 3

Anyone wishing to amend their vote has until Tuesday, July 1 at 2:00pm CDT to do so.

The meeting adjourned at approximately 1:35pm CDT.