

**ORGANIZATION OF MISO STATES, INC.  
ANNUAL MEETING MINUTES  
October 13, 2009**

**Draft**

**John Bear**, President and Chair of Midwest ISO Board of Directors extended a welcome to the OMS participants and observers at the OMS Annual Meeting.

Commissioner Lauren Azar, President of the Organization of MISO States, Inc. (OMS), called the business portion of the 2009 Annual Meeting of the OMS to order in Carmel, IN at approximately 9:15 a.m. (EDT) The following commissioners were present for the meeting:

Randy Rismiller, proxy for Sherman Elliot, Illinois  
Jim Atterholt, Indiana  
Rob Berntsen, Iowa  
Bill Bowker, proxy for David Armstrong, Kentucky  
Angie Butcher, proxy for Monica Martinez, Michigan  
Burl Haar, proxy for Tom Pugh, Minnesota (*attended by phone*)  
Jeff Davis, Missouri  
Greg Jergeson, Montana  
Jerry Lein, proxy for Tony Clark, North Dakota  
Valerie Lemmie, Ohio  
Lauren Azar, Wisconsin

Manitoba absent  
Pennsylvania absent  
South Dakota absent

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

Other parties were also present at the Annual Meeting. (list available on web site)

## **BUSINESS**

### **2a. Ratification of Bylaw Amendments – Gail Maly and Burl Haar**

Directors discussed a proposed bylaw amendment by the OMS Governance and Budget Work Group. These bylaw amendments were approved by the OMS Board of Directors at the October 8, 2010 meeting. President Azar stated that bylaw changes would need to be approved at two OMS board meetings.

**Valerie Lemmie moved to adopt changes to the OMS bylaws as presented in the red-lined**

document circulated by the OMS Governance and Budget Work Group. Jeff Davis seconded the motion.

A roll call vote of the directors was taken:

Illinois – No  
Indiana – Yes  
Iowa - Yes  
Kentucky – Yes  
Manitoba - absent  
Michigan – Yes  
Minnesota – Yes  
Missouri – Yes  
Montana – Yes  
North Dakota – abstain  
Ohio – Yes  
Pennsylvania – absent  
South Dakota – absent  
Wisconsin – Yes

The motion carried with 9 directors voting yes; 1-no; 1-abstention; 2-absent.

**2b. Nominating Committee Report and Election of Officers** –Bill Smith of the OMS offered the OMS Nominating Committee's following slate of officers for 2010:

President	Valerie Lemmie	Ohio
Vice-President	Monica Martinez	Michigan
Secretary	David Armstrong	Kentucky
Treasurer	Jeff Davis	Missouri
At-Large	Rob Berntsen	Iowa

**Greg Jergeson moved to cast a unanimous ballot for the slate of officers presented by the OMS Nominating Committee. Jim Atterholt offered a second. The motion was approved by unanimous voice vote.**

**The OMS Nominating Committee for 2010 is as follows:**

David Armstrong	Kentucky
Sherman Elliot	Illinois
Ty Christy	Pennsylvania

President Azar invited the new officers to attend the upcoming Executive Committee meetings. She reminded members that new officers would take their positions January 1, 2010.

**2c. Adopt Banking Resolution on Approval of 2010 OMS Officers**

Bill Smith explained the purpose of the banking resolution, which authorizes the OMS President, Treasurer and Executive Director to be signatories on the Chase Checking and Wells Fargo Savings accounts.

**Valerie Lemmie moved to approve the resolution. Randy Rismiller offered a second. The motion was approved by unanimous voice vote.**

**2d. Approval of the 2010 OMS Meeting Calendar - Bill Smith**

The preliminary 2010 OMS Meeting calendar was presented. Board meetings will normally be held the second Thursday of the month at 1:00 p.m. central. Bill Smith indicated he would edit the OMS Board meeting scheduled February 13 (should be February 11).

**Rob Berntsen moved to adopt the 2010 OMS calendar as distributed. Monica Martinez offered a second. The motion was approved by unanimous voice vote.**

**3. Reports of OMS Work Groups – OMS WG Chairs**

The following OMS work groups chairs presented annual reports. (Written reports available on web site.)

• **Demand Response and Technology WG – John Feit**

John Feit reported on current activities of the DR&T WG since its inception in July 2009:

[Comments on Midwest ISO ARC Filing, Docket ER09-1049-002](#)

On October 2, 2009, the Midwest ISO filed proposed revisions to its Open Access Transmission, Energy and Operating Reserve Markets Tariff to accommodate the participation of ARCs in the Midwest ISO in accordance with Orders 719 and 719-A. The OMS Demand Response and Technology Work Group will hold a conference call on October 27 to discuss draft comments.

[Measurement and Verification of ARC Load Reduction.](#)

The Midwest ISO Demand Response Working Group will be developing and reviewing the measurement and verification protocols for load reductions. The M&V protocols will be incorporated into the Business Practices manuals. The M&V protocols are an essential element for proper compensation for load reductions and capacity certification and for the prevention of gaming, which has been an issue in other ISOs.

[Inter-Regional Trading of Renewable Energy Credits.](#)

The Demand Response and Technology Working Group will be scheduling a conference call within the next several weeks to discuss this issue.

[Price Responsive Demand.](#)

The Demand Response and Technology WG has been assigned to work on this issue. A specific work plan will be developed following the conference call with Potomac Economics which is scheduled for November 12.

[MWDRI](#)

How will the OMS address the continuation of MWDRI.

• **Regional Planning WG – Jerry Lein**

Jerry Lein highlighted the work group's written report which can be accessed by the following link: <http://www.misostates.org/RegionalPlanningWG2009Annual%20Report.pdf.pdf>

• **Modeling WG – Hisham Choueiki**

Hisham Choueiki reported on the OMS Modeling WG. Follow link to report:

<http://www.misostates.org/ModelingWG2009OMSAnnualReport.pdf>

- **Governance and Budget WG – Gail Maly**

Gail Maly indicated there was one update not reported in the written G&BWG annual report distributed to the board in meeting packets. The G&BWG has developed comments on MISO's capital budget which it is submitting to MISO on October 15. Follow link to report:

<http://www.misostates.org/Governance2009AnnualReporttoOMS%20BOD.pdf>

- **Transmission Cost Allocation WG – Randy Rismiller**

Randy Rismiller briefed directors on the status of the first year of the Transmission Cost Allocation WG. Randy requested someone from the work group would need to step-up as co-chair to replace the retired Mike Proctor. Follow link to report:

<http://www.misostates.org/TransmissionCostAllocationWG2009OMSAnnual%20report.pdf>

- **Markets and Tariffs Work Group -** Follow link to report:

[http://www.misostates.org/MarketsandTariffsWG\\_reportforOMS2009.pdf](http://www.misostates.org/MarketsandTariffsWG_reportforOMS2009.pdf)

- **Resources Work Group –** no report given.

At this point in the meeting, President Azar thanked MISO management, Dave Hadley, Joyce Davidson, Bill Malcolm, Clair Moeller and Jennifer Curran for their help to OMS with CARP.

#### **4. OMS Strategic Goals – Discussion and affirmation**

President Azar began discussion of the OMS Strategic Goals 2009.

(A summary document of OMS accomplishments in 2009 follows the minutes.)

Once President Azar summarized OMS' work on 2009 goals, she began discussion of what the OMS directors thought 2010 goals should be. After brainstorming suggestions, an outline was made of future goals.

#### **2009 Goals to retain**

1. CARP; RECB
2. RECB – chair and participation
3. Data transparency
4. Education
  - Legislators
  - Commissions – best practices
  - Share RTO docket information
  - RTO 101
    - Operations simulation
    - Market simulation
    - Mitigation day-in-the-life
  - Issue sheets – post to website
5. FERC presence
6. MISO Governance
  - Leadership
  - Stakeholder process

- Primary state issues
- Relationship with other sectors
- 7. Retail distinctions – *Rename*
  - Consensus
  - Format of documents
  - Direction for A/C representatives
- 8. Website
  - Indicative plans
- 9. Coordinate 4 planning forums
  - Education on relationship of plans – EI-RTO-local
  - Criteria

## New Issues

1. Plant retirements
2. IMM reporting / metrics / mark-up (RP)
  - Market operations review
3. Tariff revisions on unconventional resources (RP)
  - Wind integration
4. Liaison with MISO on legislative contacts, governor contacts
5. Multi-state lines: procedures, coordination, forecasts, data, dockets
6. EISPC / EIPC
7. MISO planning regions
8. MTEP-10
9. Resource adequacy – Module E
  - Price responsive demand
10. Work group participation
11. MISO cost control
12. New technology – info sharing
13. DC legislative presence?
  - Self-education

President Azar indicated she would work with Vice President Martinez to finalize a goals draft from the outline above, and then send to members for ratification at the December board meeting.

**Closed Session:** During the 30 minute Annual meeting lunch break, the directors met in closed session to discuss future staffing for OMS.

## **Sector Introduction: Independent Power Producers and Power Marketers**

Bret Kruse of Calpine and David Hastings of Exelon offered presentations to the OMS directors on issues of their sectors. Presentations follow minutes.

**Report from Market Monitor** - David Patton, the MISO Market Monitor, reported on the state of the market. A question and answer session with board members followed his report. His presentation follows these minutes.

**Adjournment:** The OMS Annual meeting adjourned at approximately 2:45 EDT.