



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Special Meeting
Conference Call Minutes
January 15, 2009**

Approved February 12, 2009

Lauren Azar, President of the Organization of MISO States, Inc. (OMS), called the January 15, 2009 meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CST). The following board members or their proxies participated in the meeting:

Bob Lieberman, Illinois
Greg Server, Indiana
Parveen Baig, proxy for John Norris, Iowa
David Armstrong, Kentucky
Angie Butcher, proxy for Monica Martinez, Michigan
Burl Haar, proxy for Tom Pugh, Minnesota
Jeff Davis, Missouri
Brian DeKiep, proxy for Greg Jergeson, Montana
Tony Clark, North Dakota
Valerie Lemmie, Ohio
Jim Melia, proxy for Tyrone Christy, Pennsylvania
Gary Hanson, South Dakota
Lauren Azar, Wisconsin

Absent

Manitoba
Nebraska

Agency members participating

Bob Pauley – Indiana
Bill Bokram, Steve McLean – Michigan
Hwikwon Ham - Minnesota
Jerry Lein – North Dakota
Quanetta Batts, Paul Centolella – Ohio
Don Neumeyer, Randel 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.

MISO Update on Credit Issues – Mike Holstein

The Board received an update on MISO's credit concerns from Mike Holstein.

BUSINESS

1. OMS Resolution on Price Responsive Demand

- President Azar introduced the issue, stating proposals had been submitted to the Board by Ohio/Illinois and Minnesota
- Bob Lieberman briefed the Board on the background of the price responsive demand issue and Burl Haar explained the Minnesota proposal and the Board then discussed it with each state presenting its position.
- President Azar then summarized the positions and it was decided to send the issue to the work group to discuss further language. Issues the Board would like the work group to take up would be: verification (including forecast), penalties, and definition of price responsive demand. The Resources work group will marshal the draft with volunteers from the Markets and Modeling work groups.
- Timeline: MISO would like to incorporate whatever language OMS agrees to in their April filing. Don Neumeyer will work with Bill Smith to define the appropriate timeline to complete the document.
- Paul Centolella, Bob Lieberman and Valerie Lemmie wished to be copied on all activities of this work group.

2. OMS Comments to MISO on Transmission Queue Improvement White Paper

Jerry Lein and Parveen Baig briefed the Board on these comments. Jerry Lein recommended holding off on action at this time. The Board agreed to table the issue pending further information.

3. Update on January Meetings Relating to Cost Allocation/Regional Planning

Lauren Azar briefed the Board on the upcoming cost allocation/regional planning meeting in St. Paul.

4. Update from the MISO A/C Meeting

Valerie Lemmie reviewed the proposed hot topics for the MISO Advisory Committee. The proposed hot topic for March is load forecasting with specific comments requested: load and response, how forecasts are created, granularity, accountability for forecast accuracy.

ANNOUNCEMENTS

- OMS Board of Directors Retreat on Cost Allocation – St Paul, MN – **January 28-29, 2009**
- Next regular OMS Board of Directors meeting, **February 12, 2009** at 1:00 pm CST
- Next OMS Executive Committee meeting – **January 22, 2009** at 1:00 pm CST

ADJOURNMENT

The OMS Board of Directors meeting adjourned at 2:00 pm CST.