



**ORGANIZATION OF MISO STATES, INC.
Special Board of Directors Meeting
Conference Call Minutes
January 12, 2010**

APPROVED JANUARY 21, 2010

Monica Martinez, Vice-President of the Organization of MISO States, Inc. (OMS), called the January 12, 2010 special meeting of the OMS Board of Directors to order via conference call at approximately 12:45 p.m. (CST). The following board members or their proxies participated in the meeting:

Sherman Elliott, Illinois
Dave Johnston, proxy for Jim Atterholt, Indiana
Rob Berntsen, Iowa
Bill Bowker, proxy for David Armstrong, Kentucky
Monica Martinez, Michigan
Burl Haar, proxy for Tom Pugh, Minnesota
Josh Harden, proxy for Robert Kenney, Missouri
Greg Jergeson, Montana
Jerry Lein, proxy for Tony Clark, North Dakota
Hisham Choueiki, proxy for Valerie Lemmie, Ohio
Tyrone Christy, Pennsylvania
Greg Rislov, proxy for Gary Hanson, South Dakota
Lauren Azar, Wisconsin

Absent
Manitoba

Agency members participating
Various agency members on-site for CARP 13 meeting

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.

BUSINESS

1. Proposal to MISO A/C that MISO continue developing injection/withdrawal tariff language and business rules

- Bill Smith explained the memo that was distributed prior to the meeting and the recommended motion to the Board. RECB will report its vote was extremely close. The motions are due January 13 to be reviewed one week in advance of the meeting.

Lauren Azar moved the recommended motion. David Johnston seconded.

- Angie Butcher from Michigan proposed new language to option #2. The requested language inserted “address stakeholder concerns and” between to and further in the second line. It also added a sentence preceding the very last sentence stating “the goal of this work is to achieve consensus on a fair and workable cost allocation methodology.” The friendly amendment was accepted and the motion amended.

A roll call vote was taken:

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

The motion failed to pass with 7 states voting yes, 1 state voting no, 5 state abstaining and one state absent. A motion requires 8 yes votes to pass. Voting will be left open until noon tomorrow.

[Note: After the meeting, within the time frame allowed for changing their abstention votes, Commissions from Missouri, Ohio and Pennsylvania voted Yes.]

- Randy Rismiller requested further clarification on how the vote would be conveyed to the MISO A/C.

Lauren Azar moved that the OMS A/C vote be split with two votes in favor of option #2 and one vote against, representing the split of the directors present. Hisham Choueiki offered a second.

A roll call vote was taken:

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

The motion passed with 10 states voting yes, 3 states abstaining and one state absent.

ADJOURNMENT

The OMS Board of Directors meeting adjourned at 1:05 pm CST.

OMS Motion – Item 2

The Midwest ISO AC recommends that Midwest ISO management and the RECB Task Force continue to move forward to address stakeholder concerns and further define and develop tariff language and business rules as needed to implement the proposed IW approach for transmission cost allocation.

The goal of this work is to achieve consensus on a fair and workable cost allocation methodology. Since all final input assumptions and refinements to the IW method are not known at this time, an affirmative vote on this motion would not commit any stakeholder to subsequent support of the IW method.