



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Special Meeting
Conference Call Minutes
April 6, 2010**

Approved May 13, 2010

Valerie Lemmie, President of the Organization of MISO States, Inc. (OMS), called the April 6, 2010 meeting of the OMS Board of Directors to order via conference call at approximately 1:30 p.m. (CDT). The following board members or their proxies participated in the meeting:

Bill VanderLaan, proxy for Sherman Elliott, Illinois
Rob Berntsen, Iowa
Bill Bowker, proxy for David Armstrong, Kentucky
Angie Butcher, proxy for Monica Martinez, Michigan
Burl Haar, proxy for Tom Pugh, Minnesota
Robert Kenney, Missouri
Brian Dekiep, proxy for Greg Jergeson, Montana
Valerie Lemmie, Ohio
Brian Rybarik, proxy for Lauren Azar, Wisconsin

Absent

Indiana
Manitoba
North Dakota
Pennsylvania
South Dakota

Others on the call

Bill Smith – OMS Staff

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

BUSINESS

1. Request that OMS consider funding travel for (two) OMS Board members to attend the EIPC meeting in St. Louis, April 22-23.

- A request was submitted that two OMS Board members attend the EIPC meeting in St. Louis on April 22-23 at OMS expense. Those Board members were designated to be Lauren Azar and Valerie Lemmie.
- Brian Dekiep moved to approve the funding. Bill VanderLaan seconded. The motion was approved by unanimous voice vote.

ADJOURNMENT

The OMS Board of Directors meeting adjourned at 1:40 pm CDT.