

**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting - CLOSED SESSION
Conference Call Minutes
June 13, 2013**

Approved July 18, 2013

Kari Bennett, President of the Organization of MISO States, Inc. (OMS), called the June 13, 2013 closed meeting of the OMS Board of Directors to order via conference call at approximately 1:00 p.m. (CDT).

The following board members or their proxies participated in the meeting:

Colette Honorable, Arkansas
Randy Rismiller, proxy for John Colgan, Illinois
Kari Bennett, Indiana
Libby Jacobs, Iowa
Talina Mathews, proxy for Linda Breathitt, Kentucky
Eric Skrmetta, Louisiana
Orjiakor Isiogu, Michigan
David Boyd, Minnesota
Chad Allen, proxy for Brandon Presley, Mississippi
Robert Kenney, Missouri
Kim Moran, proxy for Kirk Bushman, Montana
Phil Movish, proxy for Cynthia Hedge-Morrell, City of New Orleans
Greg Rislov, proxy for Gary Hanson, South Dakota
Richard Greffe, proxy for Ken Anderson, Texas
Eric Callisto, Wisconsin

Absent

Manitoba
North Dakota

Agency members participating

Beth Roads – Indiana
Noel Darce, Melissa Watson - Louisiana

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 nine directors being present.

BUSINESS

The OMS Board met in closed session, pursuant to Article 13 of the OMS By-Laws, to discuss litigation and strategy issues related to the Rehearing of FERC order on Section 205 Filing Rights, Docket No. ER13-708, 143 FERC 61,165 issued May 23, 2013. After discussion, the directors decided not to proceed with a request for rehearing.

ADJOURNMENT: The OMS Board of Directors meeting adjourned at 1:19 CDT.