



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Minutes
October 15, 2015**

Approved November 12, 2015

Libby Jacobs, President of the Organization of MISO States, Inc. (OMS), called October 15, 2015 meeting of the OMS Board of Directors to order via conference call at approximately 1:00pm (CDT). The following board members or their proxies participated in the meeting:

Angela Weber, Indiana
Libby Jacobs, Iowa
Jim Gardner, Kentucky
Noel Darce, proxy for Eric Skrmetta, Louisiana
Sally Talberg, Michigan
David Carr, proxy for Brandon Presley, Mississippi
Adam McKinnie, proxy for Daniel Hall, Missouri
Kirk Bushman, Montana
Phil Movish, proxy for Jason Williams, City of New Orleans
Greg Rislov, proxy for Gary Hanson, South Dakota
Ken Anderson, Texas
Mike Huebsch, Wisconsin

Absent

Arkansas
Illinois
Manitoba
Minnesota
North Dakota

Agency members participating

Randy Rismiller – Illinois
Venkata Bujimalla – Iowa
Al Freeman – Michigan
Marcus Hawkins, Andrew Kell, Don Neumeyer, Lori Sakk – Wisconsin

Others on the call

Chris Miller – FERC
Tanya Paslawksi, Talina Mathews, Colleen Dougherty, Amy Schmelzer – OMS Staff

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

Approval of Minutes from the September 17, 2015 Board Minutes

The minutes were accepted as submitted.

Treasurer's Report

The September 2015 treasurer's report was accepted as submitted.

Review of the October 1, 2015 Executive Committee Meeting:

Sally Talberg highlighted the following items:

- The December Hot Topic
- Annual Meeting Preparations

Executive Director's Report

A written report was distributed prior to the meeting. Tanya Paslawski highlighted the following items:

- SPP settlement filing;
- FERC Staff Technical Conference on MISO Locational Boundaries;
- New OMS Associate Member: Minnesota Office of the Attorney General;
- Update on the Annual Meeting preparations.

BUSINESS

1. FERC Update

- Chris Miller provided the FERC update for October.

2. MISO Advisory Committee

- Sally Talberg gave the AC update. The October Hot Topic is discussion on the Stakeholder Review Process. The December Hot Topic is expected to be on 111d.

3. MISO Planning Advisory Committee

- Angela Weber went over what had been discussed at the October PAC meeting. Those items included: the Clean Power Plan; MTEP' 15 reporting; MTEP '16 scope of work; and an overview of proposed system support resources changes.

4. OMS Planning Meeting Details

- Sally Talberg updated the Board on the details of the upcoming OMS Planning Meeting for 2016.

5. OMS Banking Resolution

- Libby Jacobs indicated that the banking resolution was included in the meeting packet for today to facilitate the approval process at the Annual Meeting.

6. Update: MISO Stakeholder Process

- Libby Jacobs gave this update and indicated there was a separate call scheduled to allow OMS members to provide additional feedback in advance of Workshop #4.

7. Open Mic

- There was no new business or comments

Updates and Work Group Status Reports

Demand Response WG

- Andrew Kell provided a verbal update;

Transmission Cost Allocation WG

- Randy Rismiller provided a verbal update;

Markets and Tariffs WG

- Al Freeman provided a verbal update;

Resources WG

- Marcus Hawkins provided a verbal update;

Transmission Planning WG

- Don Neumeyer provided a verbal update;

Governance and Budget

- Venkata Bujimalla provided a verbal update;

Seams WG

- Lori Sakk provided a verbal update;

ROE Ad Hoc WG

- Tanya Paslawski provided a verbal update;

ADJOURNMENT

The meeting of the OMS Board of Directors meeting adjourned at approximately 1:45pm (CDT).

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call **Thursday, October 15, 2015 at 1:00 pm (Central)**.

- Call-in number is **866-848-2216**. The conference code is **7422895954** followed by the # sign.
- Board members who cannot attend the call should notify Kirk Bushman at kbushman@mt.gov with a copy to Colleen at (colleen@misostates.org) to designate a proxy for this meeting.

Agenda

Call Meeting to Order – President Libby Jacobs	1:00
Attendance, Recognition of Proxies, Declaration of a Quorum	
Approval of Minutes from the September 17, 2015 Board meeting	
Treasurer’s Report/OMS Budget to Actuals – September 2015 – Ken Anderson	
Review of Executive Committee meeting – October 1, 2015 – Sally Talberg	

Administrative Update

Report from the Executive Director – Tanya Paslawski	1:05
• FERC dockets	
• New OMS Associate Member	
• OMS Annual Meeting Details	

Business

1. FERC Update – Patrick Clarey or Chris Miller	1:10
2. MISO Advisory Committee – Sally Talberg	1:15
3. Planning Advisory Committee – Angela Weber	1:20
4. OMS Planning Meeting Details – Sally Talberg	1:25
5. OMS Banking Resolution – Libby Jacobs	1:30
6. Update: MISO Stakeholder Process – Libby Jacobs	1:35
7. Open Mic – membership comment opportunity	1:40

OMS Work Group Status Reports

- Demand Response WG
- Transmission Cost Allocation WG
- Markets and Tariffs WG
- Resources WG
- Transmission Planning WG
- Governance and Budget WG
- Seams WG
- ROE Ad Hoc WG

Announcements

- Next OMS Executive Committee meeting: Thursday, October 29, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, November 12, 2015 at 1:00 pm CT
- OMS 2015 Annual Meeting: Monday, October 19, 2015 at 2:00 pm CT in Little Rock, AR
- OMS 2016 Planning Meeting: Tuesday, October 20, 2015 at 9:00 am CT in Little Rock, AR

Adjourn

1:50



Organization of MISO States
Report of the Treasurer
Commissioner Ken Anderson, Public Utility Commission of Texas
to the Board of Directors
Report for September 2015

CASH ON HAND

The beginning balance for the Wells Fargo Business Performance Savings Account on September 1 was \$20,341.89. Interest earned for this month totaled \$0.50 and there was no other activity. The September 30, 2015, ending balance was \$20,342.39.

The beginning book balance for the Chase Bank One Checking account on September 1 was \$16,614.88. The total disbursements from the checking account for September 2015 amounted to \$83,628.30. Deposits, interest and adjustments were \$148,750.90 which includes MISO funding of \$148,750.00. As of September 30, 2015, the checking account bank balance was \$103,069.48 (with 30 check payments outstanding) and the book balance was \$81,737.48.

The total savings plus checking account balance as of September 30, 2015, is \$102,079.87.



TREASURER'S REPORT
Organization of MISO States
September 30, 2015

Wells Fargo Business Performance Savings Account

Book Balance as of 08/31/2015				\$	20,341.89
9/30/2015	DEP	Interest on Savings		\$	0.50
					<hr/>
Business Performance Savings Account Balance at 09/30/2015				\$	<u>20,342.39</u>

Chase Bank One Commercial Checking with Interest

Book Balance as of 08/31/2015				\$	16,614.88
9/8/15	ACH	Midcontinent ISO	\$	148,750.00	
9/30/15	DEP	Interest on checking	\$	0.90	
					<hr/>
Total Deposits				\$	148,750.90

Checks and Charges

Date	Check #	Descriptions		
9/4/2015	5358	Iowa OCA (Jennifer Easler)	\$	1,756.11
9/4/2015	5356	David Johnston (IN)	\$	1,233.38
9/4/2015	5359	Iowa OCA (M. Munoz)	\$	1,214.61
9/4/2015	5357	Diane Hopingardner (TX)	\$	1,041.13
9/4/2015	5354	Bonnie Janssen (MI)	\$	994.36
9/4/2015	5355	David Charles (ND)	\$	965.68
9/4/2015	5361	John Liskey	\$	916.69
9/4/2015	5363	Sherina Maye (IL)	\$	792.00
9/4/2015	5351	Andrew Wells (IN)	\$	648.21
9/4/2015	5352	Anne McKeon (IL)	\$	596.77
9/4/2015	5362	Libby Jacobs (IA)	\$	479.13
9/4/2015	5360	Iowa OCA (M. Schuling)	\$	369.49
9/4/2015	5364	State of Iowa (S. Bents)	\$	321.90
9/4/2015	5353	Bill Smith	\$	299.70
9/4/2015	5365	Walt Cecil (MO)	\$	223.78
9/14/2015	5375	Jennings Strouss	\$	17,985.50
9/14/2015	w/d	VISA (Chase Bank One)	\$	6,303.55
9/14/2015	5371	Customized Energy Solutions	\$	3,500.00
9/14/2015	5368	100 Court Investors LLC	\$	1,849.90
9/14/2015	5377	Thor Projects LLC	\$	937.50
9/14/2015	5374	Intercall	\$	579.24
9/14/2015	5373	Enventis dba Consolidated Communications	\$	394.43
9/14/2015	5366	Combined Systems Technology (CST)	\$	201.40
9/14/2015	5367	Combined Systems Technology (CST)	\$	168.54
9/14/2015	5372	Energy Data LLC	\$	150.00
9/14/2015	5376	Premier Copiers	\$	54.35
9/14/2015	5369	Cisco WebEx	\$	49.29
9/14/2015	5370	Crystal Clear Water	\$	17.57
9/15/2015	w/d	Payroll	\$	6,761.57
9/15/2015	w/d 2	Payroll- Taxes	\$	3,177.82
9/15/2015	EFT	Expert Plan - MG Trust Co.	\$	2,387.03
9/15/2015	w/d 3	Payroll Processing Fee	\$	61.90
9/30/2015	w/d	Payroll	\$	6,482.42
9/30/2015	w/d 2	Payroll- Taxes	\$	2,959.52
9/30/2015	w/d	Payroll Processing Fee	\$	61.90
9/30/2015	EFT	Expert Plan - MG Trust Co.	\$	2,347.20
9/30/2015	5383	Kirk Bushman (MT)	\$	1,699.37
9/30/2015	5385	Wisconsin PSC (T. Hatchell)	\$	1,415.71
9/30/2015	5379	Angela Weber (IN)	\$	1,347.39
9/30/2015	5378	Keith Berry (AR)	\$	1,337.57
9/30/2015	5389	Robert Mork (IN-UCC)	\$	1,266.97
9/30/2015	5393	Christopher Garbacz (MS PUS)	\$	1,099.75
9/30/2015	5394	Adam McKinnie (Missouri)	\$	826.91
9/30/2015	5384	Richard Greffe (TX)	\$	803.49
9/30/2015	5395	Darren Kearney (SD)	\$	636.08
9/30/2015	5390	State of Iowa (V. Bujimalla)	\$	574.83
9/30/2015	5391	State of Iowa (Libby Jacobs)	\$	535.46
9/30/2015	5386	Wisconsin PSC (Don Neumeyer)	\$	525.46
9/30/2015	5387	Wisconsin PSC (Don Neumeyer)	\$	432.15
9/30/2015	5381	State of Michigan (Sally Talberg)	\$	428.04
9/30/2015	5382	Walt Cecil (MO)	\$	420.52
9/30/2015	5380	Sally Talberg (Michigan)	\$	415.14
9/30/2015	5397	Wisconsin PSC (Lori Sakk)	\$	344.63

9/30/2015	5398	Wisconsin PSC (Lori Sakk)	\$	332.38
9/30/2015	5396	Wisconsin PSC (M. Hawkins)	\$	329.44
9/30/2015	5399	Wisconsin PSC (J. Wheeler)	\$	173.89
9/30/2015	5400	Colleen Dougherty (OMS)	\$	155.25
9/30/2015	5392	David Carr (MS)	\$	105.80
9/30/2015	5401	Bill Smith	\$	93.50
9/30/2015	5388	Tanya Paslawski (OMS-DED)	\$	45.00

Total Disbursements - Checks and Charges

\$ 83,628.30

CHECKING ACCOUNT BALANCE at 09/30/2015

\$ 81,737.48

TOTAL Certificates of Deposit, Savings and Checking Account Balances as of: 09/30/2015

\$ 102,079.87

CHASE CHECKING ACCOUNT RECONCILIATION

Bank Balance 09/30/2015

\$ 103,069.48

Less Checks Outstanding

7/8/2015	5263	Jerry Lein (North Dakota)	\$	398.12
7/19/2015	5283	Bill Smith	\$	32.00
7/31/2015	5298	Manitoba Minister of Finance(K. Simonsen)	\$	1,269.89
7/31/2015	5312	Manitoba Minister of Finance(K. Simonsen)	\$	1,267.89
8/27/2015	5347	April Paronish (IN-UCC)	\$	672.17
9/30/2015	EFT	Expert Plan - MG Trust Co.	\$	2,347.20
9/30/2015	5383	Kirk Bushman (MT)	\$	1,699.37
9/30/2015	5385	Wisconsin PSC (T. Hatchell)	\$	1,415.71
9/30/2015	5379	Angela Weber (IN)	\$	1,347.39
9/30/2015	5378	Keith Berry (AR)	\$	1,337.57
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9/30/2015	5401	Bill Smith	\$	93.50
9/30/2015	5388	Tanya Paslawski (OMS-DED)	\$	45.00

Total Outstanding Checks

\$ 21,332.00

Book Balance 09/30/2015

\$ 81,737.48

OMS

OMS Treasurer Report for Month of September 2015

Wells Fargo Business Performance Savings Account

Beginning Balance	20,341.89	
Interest Earned this Month	0.50	
Ending Balance		<u><u>20,342.39</u></u>

Chase Bank One Checking Account

Beginning Balance	16,614.88	
Total Disbursements	(83,628.30)	
Deposits/Interest/Adjustments	<u>148,750.90</u>	
Ending Balance		<u><u>81,737.48</u></u>
Ending Bank Balance	103,069.48	
Outstanding Checks and Deposits	<u>(21,332.00)</u>	
Book Balance	<u><u>81,737.48</u></u>	

Total Savings & Checking Balances as of September 30, 2015 102,079.87

30 checks outstanding at 9/30/2015

		2015 Budget	2015 YTD Actuals	% of YTD	
INCOME					
1	MISO Grant	\$ 945,000.00	\$ 708,750.00	75%	<i>Monthly remittance from MISO</i>
2	Interest - Checking Account and Savings	\$ -	\$ 5.84		<i>Interest paid on Chase Checking Account and Wells Fargo Savings</i>
4	Miscellaneous Revenue	\$ 75,000.00	\$ -		<i>Misc. revenue (VISA Rebates, EGEAS Grant, Travel Refunds)</i>
TOTAL INCOME		\$ 1,020,000.00	\$ 708,755.84	69%	
Monthly Allotment		\$ 78,750.00			

Budget Category Explanations

Monthly remittance from MISO
Interest paid on Chase Checking Account and Wells Fargo Savings
Misc. revenue (VISA Rebates, EGEAS Grant, Travel Refunds)

EXPENSES

Personnel Compensation & Benefits		<i>Includes: salary & taxes, 401(k) match, bar dues, etc...</i>			
5	Compensation - Executive Director/Director Emeritus/Bill	\$ 161,000.00	\$ 89,922.08	56%	<i>Bill Smith 2015+ Retirement Bonus</i>
5b	Compensation - Executive Director Tanya	\$ -	\$ 46,520.84		<i>Tanya Paslawski 2015</i>
5c	Compensation - Deputy Executive Director	\$ 144,000.00	\$ 58,118.43	40%	<i>Tanya Paslawski 2015</i>
6	Compensation - Director Member Svcs	\$ -	\$ -		<i>Talina Mathews 2015</i>
7	Compensation - Office Manager	\$ 136,000.00	\$ 93,659.29	69%	<i>Colleen Dougherty only in 2015</i>
8	Compensation - PT Office Assistant	\$ 18,000.00	\$ 13,648.68	76%	<i>Amy Schmelzer 2015</i>
9	Compensation - Health Benefits	\$ -	\$ -		<i>Cost under investigation; Personnel Cmte approval needed</i>
Total Personnel Compensation & Benefits		\$ 459,000.00	\$ 301,869.32	66%	

Other Personnel Expenses					
10	Staff Training	\$ 20,000.00	\$ 1,330.00	7%	<i>Training materials & seminars. Vendors include: New Horizon, Fred</i>
11	Monthly Payroll & 401(K) Fees	\$ 1,000.00	\$ 1,743.41	174%	<i>Payroll & 401(k) processing. Vendors: Paychex Online & Ascensus</i>
Total Other Personnel Expenses		\$ 21,000.00	\$ 3,073.41	15%	

Office Expenses					
12	Computers <i>Hardware, software & peripherals</i>	\$ 10,000.00	\$ 2,148.46	21%	<i>OMS Computers, software (programs, licenses & upgrades), monitors, firewall, desktop printers, etc. Vendor: CST</i>
13	Computer Support <i>outside maintenance, spam filtering, anti-virus updates, etc</i>	\$ 11,000.00	\$ 6,684.67	61%	<i>Outside computer support (block time), spam filtering & anti-virus subscriptions, etc. Vendor: CST</i>

Budget Category Explanations

Website domain fees & hosting costs. Outside support for misostates.org & OMS Sharepoint site. Vendors: DSM, Thor Projects, Microsoft, GoDaddy

14	Websites <i>misostates.org & OMS Sharepoint site hosting, support, licenses, & domain fees</i>	\$ 2,000.00	\$ 10,619.56	531%	<i>EGEAS software costs. Vendors: Ventyx & ABB Software. These costs were previously covered by MISO but, at their request, OMS has assumed the costs in its budget starting in 2016.</i>
15	EGEAS software & licenses	\$ 30,685.00	\$ 30,635.00	100%	<i>\$50/month reimbursements to ED, DED & OM & \$68.99/month for ED laptop wifi</i>
16	Employee Cell Phone Reimbursement	\$ -	\$ 1,841.92		<i>Deprecable office furniture & equipment. Vendors: Triplett & Premier Copiers</i>
17	Furniture/Office Equipment	\$ 4,500.00	\$ 708.87	16%	<i>Office rent, parking & operating expenses. Vendor: 100 Court (Terrus)</i>
18	Rent, Parking & Office Operating Expenses	\$ 24,000.00	\$ 18,746.42	78%	<i>Vendors: USPS, FedEx, King Delivery</i>
19	Postage, shipping & delivery	\$ 500.00	\$ 417.19	83%	<i>Includes: monthly copier contract & toner for desktop copier/printer.</i>
20	Printing & copying	\$ 1,500.00	\$ 1,058.85	71%	<i>Consumable office supplies. Vendor: Triplett & Crystal Clear Water</i>
21	Supplies	\$ 2,500.00	\$ 1,856.10	74%	

22	Phone, Fax & Internet	\$ 5,000.00	\$ 6,450.68	129%	Office phone & internet & ipad wifi. Vendors: Enventis, American Business Phones, Verizon
23	Miscellaneous Office Expenses	\$ -	\$ 701.33		Any other office expenses
	Total Office Expenses	\$ 91,685.00	\$ 81,869.05	89%	
Membership/Program Support Expenses					
24	Teleconferencing	\$ 12,000.00	\$ 4,969.14	41%	Telephone & web conference costs. Vendors: Intercall, WebEx
25	Membership Subscriptions	\$ 50,000.00	\$ 61,462.50	123%	Publication subscriptions for OMS members. Vendors: RTO Insider, CES, Energy Data
26	Program Legal	\$ 20,000.00	\$ 112,820.70	564%	Legal expenses <i>on behalf of OMS membership</i> . Example: counsel for ROE litigation. Vendor: Jennings Strouss
27	Program Professional	\$ -	\$ -		Other professional (consulting) expenses incurred <i>on behalf of OMS membership</i>
	Total Membership/Program Support Expenses	\$ 82,000.00	\$ 179,252.34	219%	
Organizational (Corp) Expenses					
28	Accounting, Audit & Tax	\$ 6,000.00	\$ 7,855.10	131%	Vendor: Ryun, Givens
29	Corporation	\$ 500.00	\$ 157.14	31%	Costs associated with the business existence of OMS. Vendors: The Company Corporation, Indiana Secretary of State
30	OMS Legal	\$ -	\$ -		Potential legal expenses incurred <i>on behalf of the management of</i>
31	OMS Professional	\$ -	\$ -		Other professional (consulting) expenses incurred <i>on behalf of the</i>
	Total Organizational (Corp) Expenses	\$ 6,500.00	\$ 8,012.24	123%	
Insurance Expenses					
32	Directors & Officers	\$ 4,000.00	\$ 1,338.00	33%	Vendor: The Novick Group
33	General Office + other	\$ 3,000.00	\$ 936.00	31%	Includes: General office, auto, crime & umbrella liability policies, aslo
34	Workers Comp	\$ 3,000.00	\$ 1,661.00	55%	Vendor: Liberty Mutual
	Total Insurance Expenses	\$ 10,000.00	\$ 3,935.00	39%	
Travel Expenses					
35	Consumer Advocate	\$ 30,000.00	\$ 18,746.37	62%	Travel expenses are regardless of meeting type or traveler. Including All travel expenses related to Consumer Advcoates
36	Member	\$ 215,000.00	\$ 111,036.09	52%	All travel expenses related to OMS member travel
37	OMS Staff	\$ 89,000.00	\$ 47,651.86	54%	All travel expenses related to OMS staff travel
	Total Travel Expenses	\$ 334,000.00	\$ 177,434.32	53%	
Meeting Expenses					
38	Annual Meeting	\$ 6,000.00	\$ 1,433.08	24%	Expenses related to the OMS Annual Meeting. Includes: location costs, awards, group meals, recognition dinners, and speaker costs (including travel)
39	Other Meetings (includes Grid School Tuition/Travel)	\$ 12,500.00	\$ 35,368.30	283%	Expenses related to any other OMS meeting. Includes: commission
	Total Meeting Expenses	\$ 18,500.00	\$ 36,801.38	199%	
	TOTAL INCOME	\$ 1,020,000.00	\$ 708,755.84	69%	
40	TOTAL EXPENSES	\$ 1,022,685.00	\$ 792,247.06	77%	
41	INCOME-EXPENSES	\$ (2,685.00)	\$ (83,491.22)		



Organization of MISO States

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OMS Executive Director Report October 15, 2015

FERC

- The Reply Brief in the MISO Transmission Owner ROE case (EL14-12) was filed October 13th.
- MISO and SPP filed the settlement on the operational issues related to use of the SPP system on October 13th (ER14-1174, et. al.). Cost allocation settlement discussions continue (ER14-1736).

MISO

- Commissioner Talberg and Tanya participated in the MISO stakeholder process review workshop in Carmel on September 24th.
- The Transmission Cost Allocation Work Group submitted comments to MISO on a new proposal to reevaluate cost allocation on October 14th.

Public Relations and Other Meetings

- Tanya attended the Midwest Governor's Association transmission policy meeting in Washington DC September 30th – October 1st.
- Tanya attended the OPSI Annual Meeting in Baltimore October 12-14 and gave the OPSI Board an OMS update.

Upcoming dates:

- **OMS Annual Meeting in Little Rock October 19th**
- Next Executive Committee Meeting: October 29th
- Next OMS Board Meeting: November 12th
- Future OMS Board meetings: December 3rd
- Future OMS Executive Committee meetings: November 24th,
December 17th

Docket	Topic	Description	WG	Most Recent Activity	Next Activity
RM10-17	Order 745 Compliance	Compensation for demand response	DRTWG	DC circuit granted a stay in order for FERC to file for writ	USSC argument October 14: 14-840 FERC V. ELECTRIC
EL14-12	Return on Equity	Complaint against MISO TO ROE	ROE	Briefs filed Sept 21	ALJ decision expected Nov 30
EL15-45	Return on Equity	Complaint (2nd) against MISO TO ROE	ROE	Direct testimony filed Sep 2	TO testimony due Oct 20 Staff testimony due Nov 23 Hearing begins Feb 16
ER14-1736	MISO-SPP Dispute	MISO filed to allocate costs pro rata to market participants on load ratio share	TCAWG	Settlement negotiations continue	Next settlement conference Dec 2
EL15-99	Internal MISO generation	External generators are not required to pay the M2 Milestone payment in generator study queue		Complaint Sep 4, 2015 MISO answer Sep 24	Awaiting FERC action
ER15-86	Competitive Development bids	Request for Declaratory Oder that binding revenue requirement		Complaint filed July 28; motion to dismiss etc Aug 21	Awaiting FERC action
RM15-24	Price Formation	Aligns time intervals for dispatch and settlement of real-time and operating reserves and shortage pricing intervals		NOPR issued Sep 17	Comments due Nov 30
ER12-1265	Order 719 Compliance	Demand response resources in wholesale markets	DRTWG	Latest compliance filing 9/30/13	Waiting for FERC Order
ER12-1194	MVP ARRs		MTWG	First Energy rehearing request pending; MISO filed an answer to the rehearing request on 11/21/14	Awaiting FERC action

Docket	Topic	Description	WG	Most Recent Activity	Next Activity
AD14-14	Price Formation Technical Conference	Exploration of price issues related to ensure adequate supplies of electricity	MTWG	OMS comments filed 3/2/15	Waiting for FERC policy response
AD14-8	Fuel Assurance	Report to FERC on fuel assurance measures by RTOs	RWG	OMS comments submitted 4/21/15	Awaiting FERC action
RM14-2	Gas-Electric Coordination	Notice of Proposed Rulemaking	RWG	Rehearing Order issued Sep 17, 2015	NAESB report on computerized gas scheduling due Oct 17
ER11-4081	Module E	Revisions to adopt a voluntary capacity market and MOPR	RWG	OMS filed objection to motion by suppliers to require implementation of a 3 year capacity market	Waiting for FERC Order on rehearing of June 11, 2012 order
AD14-3	MISO-PJM	JCM Issues	SWG	Reply comments filed 6/15/15	FERC decision in the fullness of time
EL13-88	MISO-PJM	NIPSCO complaint	SWG	Technical conference 6/15/15; Reply comments filed 8/31/15	Awaiting FERC action
ER13-1937	Order 1000 Compliance	MISO-SPP Interregional Compliance	SWG	Compliance filing Aug18, 2015; protests filed Sep 8; answers filed Sep 23	Awaiting FERC action
ER14-2445	MISO-SPP	Hurdle rate filing	SWG	MISO filed response to Deficiency Notice 10/14/14	Rehearing requests filed by a number of parties. Awaiting further FERC action.
EL14-19 # consolidated with ER13-948, ER14-649 and EER14-1645	Entergy Integration	206 proceeding to determine the reasonableness of Entergy switching to MISO RTOR	SWG	Partial settlement filed July 31. Comments / reply comments filed Sep 9 and 21. Settlement does not include RTOR.	RTOT issues: Track II procedural schedule resumes - prehearing conference Oct 6

Docket	Topic	Description	WG	Most Recent Activity	Next Activity
EL11-34 * consolidated with EL14-21. EL14-30, ER14- 1174	MISO-SPP Dispute	Declaratory Order on applicability of JOA Section 5.2	SWG	Settlement draft circulated Sep 25	Comments requested by Oct 2, NLT Oct 9; filing planned Oct 13
EL14-21 *	MISO-SPP Dispute	SPP complaint for violation of the JOA	SWG	Settlement draft circulated Sep 25	Comments requested by Oct 2, NLT Oct 9; filing planned Oct 13
EL14-30 *	MISO-SPP Dispute	MISO complaint	SWG	Settlement draft circulated Sep 25	Comments requested by Oct 2, NLT Oct 9; filing planned Oct 13
ER14-1174 *	MISO-SPP Dispute	Service agreement	SWG	Settlement draft circulated Sep 25	Comments requested by Oct 2, NLT Oct 9; filing planned Oct 13
ER14-2850	WAPA Integration into SPP	Concerns about impact of cost allocation to MISO under the SPP system agreement	SWG	Settlement conf Sep 9	ALJ Order Sep 28 sets next Settlement conference Oct 23
ER10-1791-003	MVP Cost Allocation	7th Circuit remand to FERC on cost allocation to PJM	TCAWG	Reply comments filed 6/22/15	Awaiting FERC action
ER12-715	Exit Fees	Departing members responsibility for MVP costs	TCAWG	Initial ALJ decision issued 7/16/13, briefs filed Sep 2013	Waiting for FERC order
ER13-1943	Order 1000 Compliance	MISO-PJM interregional compliance	TPWG	Compliance filing Aug 1	Awaiting FERC action
EL15-70	Zone 4 PRA Complaint	Public Citizen		OMS filed a docless intervention 6/9/15	Awaiting FERC action
EL15-71	Zone 4 PRA Complaint	Illinois Attorney General		OMS filed a docless intervention 6/9/15	Awaiting FERC action
EL15-72	Zone 4 PRA Complaint	Southwestern Electric Power Cooperative		OMS filed a docless intervention 6/9/15	Awaiting FERC action
EL13-76	SSR	Ameren requests addition of fixed costs (depreciation, return, taxes) to SSR payments		FERC order of March 31, 2015 consolidates dockets and settlement procedures	Settlement negotiations continue

Docket	Topic	Description	WG	Most Recent Activity	Next Activity
ER12-2302-001	SSR	Enhancements to SSR provisions to clarify intent of Attach Y filings, calculation of costs, etc.		MISO compliance filing submitted 9/19/14	Waiting for FERC Order
ER13-1962	SSR	Ameren SSR rate		FERC order of March 31, 2015 consolidates dockets and settlement procedures	Settlement negotiations continue
ER14-1210	SSR	Ameren non-rate terms and conditions		FERC order of March 31, 2015 consolidates dockets and settlement procedures	Settlement negotiations continue
ER14-2605	SSR	Ameren		MISO compliance filing submitted 9/2/14	Waiting for FERC Order
ER15-346	SSR	Ameren SSR agreement compliance		FERC order of March 31, 2015 consolidates dockets and settlement procedures	Settlement negotiations continue