



**ORGANIZATION OF MISO STATES, INC.
Board of Directors Meeting
Conference Call Minutes
December 3, 2015**

Approved January 14, 2016

Sally Talberg, Vice President of the Organization of MISO States, Inc. (OMS), called the December 3, 2015 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:

Ted Thomas, Arkansas
Angela Weber, Indiana
Venkata Bujimalla, proxy for Libby Jacobs, Iowa
Jim Gardner, Kentucky
Melissa Watson, proxy for Eric Skrmetta, Louisiana
Regis Gosselin, Manitoba
Sally Talberg, Michigan
Hwikwon Ham, proxy for Betsy Wergin, Minnesota
David Carr, proxy for Brandon Presley, Mississippi
Daniel Hall, Missouri
Kirk Bushman, Montana
Phil Movish, proxy for Jason Williams, City of New Orleans
Jerry Lein, proxy for Brian Kalk, North Dakota
Richard Greffe, proxy for Ken Anderson, Texas
Mike Huebsch, Wisconsin

Absent

Illinois
South Dakota

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

Others on the call

Patrick Clarey – FERC
OMS staff and various staff participants from individual state commissions

Approval of Minutes from the November 12, 2015 Board Minutes

The minutes were accepted as submitted.

Treasurer's Report

There was no November treasurer's report presented at the meeting as the bank statements were not available prior to the meeting. It was circulated via email on December 16, 2016 and accepted.

Review of the November 24, 2015 Executive Committee Meeting:

The November 24, 2015 Executive Committee Meeting was cancelled.

Executive Director's Report

Tanya Paslawski provided a verbal report.

Report from the Director, Member Services & Advocacy

Talina Mathews provided a verbal report.

BUSINESS

1. FERC Update

- Patrick Clarey provided the FERC update for December.

2. MISO Advisory Committee

- Sally Talberg gave the AC update. The Hot Topic for December's meeting is on 111d.
- The AC members presented a slate of candidates for the board's consideration and one member of the board suggested an additional candidate. The AC will vote in December.

3. MISO Planning Advisory Committee

- Angela Weber provided this update.

4. Action Item: OMS 2016 Budget Revisions

- The budget revisions were distributed prior to the meeting. Following the discussion, it was agreed the vote would be held via email to allow for additional consideration of the revisions. An email was circulated to Board members on December 3rd and on December 7th the budget revisions were accepted by majority vote; 15 yes and 2 did not participate.

5. 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

- David Carr provided a verbal update;

Markets and Tariffs WG

- Hwikwon Ham provided a verbal update;

Resources WG

- Marcus Hawkins provided a verbal update;

Transmission Planning WG

- Don Neumeyer provided a verbal update;

Governance and Budget

- No report;

Seams WG

- Lori Sakk provided a verbal update;

ROE Ad Hoc WG

- Tanya Paslawski provided a verbal update;

111d Ad Hoc WG

- Talina Mathews provided a verbal update;

ADJOURNMENT

The meeting of the OMS Board of Directors meeting adjourned at approximately 1:30 pm CDT.

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call **Thursday, December 3, 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 – Commissioner Sally Talberg 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes from the November 12, 2015 Board meeting
Treasurer’s Report/OMS Budget to Actuals – November 2015 – Ken Anderson
(distribution of the November report will be done by email later in the month when information becomes available)
Review of Executive Committee meeting – November 23, 2015 – Cancelled

Administrative Update

1. Report from the Executive Director – Tanya Paslawski 1:05
 - FERC dockets
2. Report from the Director, Member Services & Advocacy – Talina Mathews 1:10

Business

1. FERC Update – Patrick Clarey or Chris Miller 1:15
2. MISO Advisory Committee – Sally Talberg 1:20
3. Planning Advisory Committee – Angela Weber 1:25
4. Action Item: Advisory Committee Leadership Elections – Sally Talberg 1:30
5. Action Item: OMS 2016 Budget Revisions 1:35
6. Open Mic – membership comment opportunity 1:40

OMS Work Group Status Reports

- a. Demand Response WG
- b. Transmission Cost Allocation WG
- c. Markets and Tariffs WG
- d. Resources WG
- e. Transmission Planning WG
- f. Governance and Budget WG
- g. Seams WG
- h. ROE Ad Hoc WG
- i. 111(d) Ad Hoc WG

Announcements

- Next OMS Executive Committee meeting: Thursday, December 17, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, January 14, 2016 at 1:00 pm CT

Adjourn

1:50

OMS

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

CASH ON HAND

The beginning balance for the Wells Fargo Business Performance Savings Account on November 1 was \$20,342.91. Interest earned for this month totaled \$0.37 and there was a withdrawal of the full balance of \$20,343.28 on November 23. These funds were deposited into the Chase Bank One Checking account. The Wells Fargo Business Performance Savings Account is now closed.

The beginning book balance for the Chase Bank One Checking account on November 1 was \$29,090.82. The total disbursements from the checking account for November 2015 amounted to \$62,658.00. Deposits, interest and adjustments were \$81,255.62 which includes MISO funding of \$78,750.00. As of November 30, 2015, the checking account bank balance was \$43,971.15 (with 11 check payments outstanding) and the book balance was \$47,688.44.

The total savings plus checking account balance as of November 30, 2015, is \$47,688.44.



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

Wells Fargo Business Performance Savings Account

Book Balance as of 10/31/2015			\$	20,342.91
11/23/2015	DEP	Interest on Savings	\$	0.37
11/23/2015		Withdrawal	\$	(20,343.28)
Business Performance Savings Account Balance at 11/30/2015				\$ -

Chase Bank One Commercial Checking with Interest

Book Balance as of 10/31/2015			\$	29,090.82
11/6/15	ACH	Midcontinent ISO	\$	78,750.00
11/9/15	DEP	Deposit	\$	1,293.42
11/16/15	ACH	Midcontinent ISO	\$	1,211.54
11/30/15	DEP	Interest on checking	\$	0.66
Total Deposits				\$ 81,255.62

Checks and Charges

Date	Check #	Descriptions		
11/3/2015	5454	Diane Hopingardner (TX)	\$	1,513.64
11/3/2015	5457	Wisconsin PSC (Phil Montgomery)	\$	1,469.29
11/3/2015	5450	Bill VanderLaan (Illinois)	\$	1,370.00
11/3/2015	5452	David Brightwell (IL)	\$	1,357.60
11/3/2015	5453	David Johnston (IN)	\$	1,255.29
11/3/2015	5455	Kenneth Anderson (TX)	\$	1,169.48
11/3/2015	5449	Angela Weber (IN)	\$	1,162.13
11/3/2015	5456	Werner Roth (TX)	\$	1,100.18
11/3/2015	5451	Daniel Hall (MO)	\$	728.38
11/5/2015	5458	Bonnie Janssen (MI)	\$	1,154.41
11/9/2015	5464	Minnesota PUC (C. Panait)	\$	1,650.17
11/9/2015	5459	State of Iowa (Chancy Bittner)	\$	946.54
11/9/2015	5465	Wisconsin PSC (M. Huebsch)	\$	798.25
11/9/2015	5460	Sally Talberg (Michigan)	\$	677.34
11/9/2015	5461	State of Michigan (Sally Talberg)	\$	534.20
11/9/2015	5462	Sally Talberg (Michigan)	\$	504.59
11/9/2015	5463	State of Michigan (Sally Talberg)	\$	421.70
11/15/2015	w/d	Payroll	\$	8,354.76
11/15/2015	w/d 2	Payroll Taxes	\$	4,188.54
11/15/2015	EFT	Expert Plan - MG Trust Co.	\$	1,686.11
11/15/2015	w/d 3	Payroll Processing Fee	\$	61.90
11/17/2015	w/d	VISA (Chase Bank One)	\$	20,324.94
11/17/2015	5473	NG Planning LLC - EGEAS Software	\$	6,000.00
11/17/2015	5471	Intercall	\$	705.46
11/17/2015	5470	Enventis dba Consolidated Communications	\$	394.43
11/17/2015	5467	Combined Systems Technology (CST)	\$	201.40
11/17/2015	5476	Triplett Office Essentials	\$	76.85
11/17/2015	5474	Premier Copiers	\$	54.35
11/23/2015	5481	Bill Smith	\$	32.00
11/30/2015	w/d	Payroll	\$	9,293.59
11/30/2015	w/d 2	Payroll Taxes	\$	4,662.67
11/30/2015	w/d 3	Payroll Processing Fee	\$	61.90
11/17/2015	5466	100 Court Investors LLC	\$	1,849.90
11/17/2015	5475	Talina Mathews	\$	969.63
11/17/2015	5469	Energy Data LLC	\$	150.00
11/17/2015	5468	Crystal Clear Water	\$	17.57
11/23/2015	5477	Susan Wefald	\$	951.54
11/23/2015	5478	Talina Mathews	\$	502.85
11/23/2015	5480	Julia Mitchell (consulting)	\$	458.50
11/23/2015	5479	Steve Gaw	\$	415.84
11/30/2015	EFT	Expert Plan - MG Trust Co.	\$	3,809.22
11/24/2015		Uncleared Deposit	\$	(20,347.14)
7/19/2015	5283	Bill Smith (voided check)	\$	(32.00)

Total Disbursements - Checks and Charges \$ 62,658.00

CHECKING ACCOUNT BALANCE at 11/30/2015 \$ 47,688.44

TOTAL Certificates of Deposit, Savings and Checking Account Balances as of: 11/30/2015 \$ 47,688.44

CHASE CHECKING ACCOUNT RECONCILIATION
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Bank Balance 11/30/2015	<u>\$ 43,971.15</u>
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Less Checks Outstanding

10/28/2015	5431	Capital Hotel	\$ 6,589.33
10/28/2015	5448	Tom Stratton (NOCC)	\$ 915.47
11/17/2015	5466	100 Court Investors LLC	\$ 1,849.90
11/17/2015	5475	Talina Mathews	\$ 969.63
11/17/2015	5469	Energy Data LLC	\$ 150.00
11/17/2015	5468	Crystal Clear Water	\$ 17.57
11/23/2015	5477	Susan Wefald	\$ 951.54
11/23/2015	5478	Talina Mathews	\$ 502.85
11/23/2015	5480	Julia Mitchell (consulting)	\$ 458.50
11/23/2015	5479	Steve Gaw	\$ 415.84
11/30/2015	EFT	Expert Plan - MG Trust Co.	\$ 3,809.22

Total Outstanding Checks	<u>\$ 16,629.85</u>
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Add Uncleared Deposits and Credits

11/24/2015	Uncleared Deposit (includes funds from Savings account)	<u>\$ 20,347.14</u>
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Book Balance 11/30/2015	<u><u>\$ 47,688.44</u></u>
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OMS

OMS Treasurer Report for Month of November 2015

Wells Fargo Business Performance Savings Account

Beginning Balance	20,342.91	
Interest Earned this Month	0.37	
Withdrawal	(20,343.28)	
Ending Balance		<u><u>0.00</u></u>

Chase Bank One Checking Account

Beginning Balance	29,090.82	
Total Disbursements	(62,658.00)	
Deposits/Interest/Adjustments	<u>81,255.62</u>	
Ending Balance		<u><u>47,688.44</u></u>
Ending Bank Balance	43,971.15	
Outstanding Checks and Deposits	<u>3,717.29</u>	
Book Balance	<u><u>47,688.44</u></u>	

Total Savings & Checking Balances as of November 30, 2015 47,688.44

11 checks outstanding at 11/30/2015

		2015 Budget	2015 YTD Actuals	% of YTD	Budget Category Explanations
INCOME					
1	MISO Grant	\$ 945,000.00	\$ 866,250.00	92%	Monthly remittance from MISO
2	Interest - Checking Account and Savings	\$ -	\$ 6.78		Interest paid on Chase Checking Account and Wells Fargo Savings
4	Miscellaneous Revenue	\$ 75,000.00	\$ -		Misc. revenue (VISA Rebates, EGEAS Grant, Travel Refunds)
TOTAL INCOME		\$ 1,020,000.00	\$ 866,256.78	85%	
Monthly Allotment		\$ 78,750.00			

		2015 Budget	2015 YTD Actuals	% of YTD	Budget Category Explanations
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	\$ 91,867.36	57%	Bill Smith 2015+ Retirement Bonus
5b	Compensation - Executive Director Tanya	\$ -	\$ 63,966.13		Tanya Paslawski 2015
5c	Compensation - Deputy Executive Director	\$ 144,000.00	\$ 58,118.43	40%	Tanya Paslawski 2015
6	Compensation - Director Member Svcs	\$ -	\$ 11,690.34		Talina Mathews 2015
7	Compensation - Office Manager	\$ 136,000.00	\$ 103,777.55	76%	Colleen Dougherty only in 2015
8	Compensation - PT Office Assistant	\$ 18,000.00	\$ 16,317.22	91%	Amy Schmelzer 2015
9	Compensation - Health Benefits	\$ -	\$ -		Cost under investigation; Personnel Cmte approval needed
Total Personnel Compensation & Benefits		\$ 459,000.00	\$ 345,737.03	75%	

Other Personnel Expenses					
10	Staff Training	\$ 20,000.00	\$ 2,029.00	10%	Training materials & seminars. Vendors include: New Horizon, Fred
11	Monthly Payroll & 401(K) Fees	\$ 1,000.00	\$ 1,939.11	194%	Payroll & 401(k) processing. Vendors: Paychex Online & Ascensus
Total Other Personnel Expenses		\$ 21,000.00	\$ 3,968.11	19%	

Office Expenses					
12	Computers <i>Hardware, software & peripherals</i>	\$ 10,000.00	\$ 4,836.17	48%	OMS Computers, software (programs, licenses & upgrades), monitors, firewall, desktop printers, etc. Vendor: CST
13	Computer Support <i>outside maintenance, spam filtering, anti-virus updates, etc</i>	\$ 11,000.00	\$ 7,249.12	66%	Outside computer support (block time), spam filtering & anti-virus subscriptions, etc. Vendor: CST

		2015 Budget	2015 YTD Actuals	% of YTD	Budget Category Explanations
14	Websites <i>misostates.org & OMS Sharepoint site hosting, support, licenses, & domain fees</i>	\$ 2,000.00	\$ 10,659.56	533%	Website domain fees & hosting costs. Outside support for misostates.org & OMS Sharepoint site. Vendors: DSM, Thor Projects, Microsoft, GoDaddy
15	EGEAS software & licenses	\$ 30,685.00	\$ 40,135.00	131%	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.
16	Employee Cell Phone Reimbursement	\$ -	\$ 2,110.91		\$50/month reimbursements to ED, DED & OM & \$68.99/month for ED laptop wifi
17	Furniture/Office Equipment	\$ 4,500.00	\$ 708.87	16%	Deprecable office furniture & equipment. Vendors: Triplett & Premier Copiers
18	Rent, Parking & Office Operating Expenses	\$ 24,000.00	\$ 20,596.32	86%	Office rent, parking & operating expenses. Vendor: 100 Court (Terrus)
19	Postage, shipping & delivery	\$ 500.00	\$ 417.19	83%	Vendors: USPS, FedEx, King Delivery
20	Printing & copying	\$ 1,500.00	\$ 1,167.55	78%	Includes: monthly copier contract & toner for desktop copier/printer.
21	Supplies	\$ 2,500.00	\$ 1,968.50	79%	Consumable office supplies. Vendor: Triplett & Crystal Clear Water

22	Phone, Fax & Internet	\$ 5,000.00	\$ 8,089.76	162%	Office phone & internet & ipad wifi. Vendors: Enventis, American Business Phones, Verizon
23	Miscellaneous Office Expenses	\$ -	\$ 738.11		Any other office expenses
Total Office Expenses		\$ 91,685.00	\$ 98,677.06	108%	
Membership/Program Support Expenses					
24	Teleconferencing	\$ 12,000.00	\$ 6,134.14	51%	Telephone & web conference costs. Vendors: Intercall, WebEx
25	Membership Subscriptions	\$ 50,000.00	\$ 65,112.50	130%	Publication subscriptions for OMS members. Vendors: RTO Insider, CES, Energy Data
26	Program Legal	\$ 20,000.00	\$ 143,361.32	717%	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	\$ 214,607.96	262%	
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	\$ 19,666.89	66%	Travel expenses are regardless of meeting type or traveler. Including All travel expenses related to Consumer Advcoates
36	Member	\$ 215,000.00	\$ 162,592.37	76%	All travel expenses related to OMS member travel
37	OMS Staff	\$ 89,000.00	\$ 58,389.14	66%	All travel expenses related to OMS staff travel
Total Travel Expenses		\$ 334,000.00	\$ 240,648.40	72%	
Meeting Expenses					
38	Annual Meeting	\$ 6,000.00	\$ 25,858.95	431%	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 visits, training, on-site meetings of the EC or Board, group meals, supplies, and speaker costs (including travel)
Total Meeting Expenses		\$ 18,500.00	\$ 61,227.25	331%	
TOTAL INCOME		\$ 1,020,000.00	\$ 866,256.78	85%	

40 TOTAL EXPENSES
41 INCOME-EXPENSES

\$ 1,022,685.00	\$ 976,813.05	96%
\$ (2,685.00)	\$ (110,556.27)	

Amy Schmelzer

From: Colleen Dougherty
Sent: Tuesday, December 01, 2015 12:31 PM
To: Arkansas - Ted Thomas; Illinois - Sherina Maye; Indiana - Angela Weber ; Iowa - Libby Jacobs ; Kentucky - Jim Gardner; Louisiana - Eric Skrmetta; Manitoba - Régis Gosselin ; Michigan - Sally Talberg; Minnesota - Betsy Wergin; Mississippi - Brandon Presley; Missouri - Daniel Y. Hall; Montana - Kirk Bushman ; Nancy Lange (MN - Commissioner); NO Councilmember - Jason R Williams; North Dakota - Brian Kalk; South Dakota - Gary Hanson; Talina Mathews; Tanya Paslawski; Texas - Ken Anderson; Wisconsin - Mike Huebsch
Cc: Amy Schmelzer; Colleen Dougherty; Talina Mathews; Tanya Paslawski; Amy Rittenhouse (MI - Talberg); Bob Decker (MT - Bushman); Brandy Darlington (IN - Weber); Brenda Bresch (MB-Gosselin); Diana Villegas (MB - Gosselin); Georgette Varner-Haynes (IL-Maye); Gretchen Gillig (KY-Gardner); Karen Wesson (AR-Thomas); Krystal Jones (WI - Huebsch); Lauren Ann McLaughlin (MS-PSC - Presley); Leah Mohr (Gary Hanson); Lorraine Crecelius (IA-Jacobs); Mary Swoboda (MN - Tuma) ; Monica Lambert (Ken Anderson); Pearlina Thomas (J. Williams) ; Rose Christensen (MN - Wergin); Samantha Goodwin (LA-Skrmetta); Adam McKinnie ; Al Freeman (MI-MAE); Amy Moore (MO - Hall); Angie Butcher (MI-MAE); Anne McKeon (IL-Maye); Bert Finzer (AR); Beth Roads (IN); Bill VanderLaan (IL); Bret Eknes (MN); Cezar Panait (MN); Christine Ericson (IL); Dan Wolf (MN); Darren Christle (MB); Darren Kearney; David Carr (MS PSC); David Shaffer (NOLA consultant); Diane Hopingardner (TX); Elana Wills (AR-Commissioner); Greg Rislov; Hwikwon Ham (MN); Janet Wheeler (WI - Montgomery); Jeff Johnson; Jerry Lein; John Tobler (LA-Skrmetta); Keith Berry (AR-Consultant); Kurt Simonsen (MB); Laura Dixon (MS-PSC); Melissa Watson (LA); Michael Marchand (AR); Nakhia Crossley (IL-Maye); Noel Darce (LA Consultant); Paul Zimmering (LA consultant); Phil Movish (NOLA - consultant); Randel Pilo; Randy Rismiller; Rich Wakeland (K.Anderson advisor) ; Richard Greffe; Robert Mork (IN-OUCC); Rolayne Wiest ; Sam Mabry (MS-PUS); Shirley Bounds (B. Presley); Stephanie Taylor (MS-PSC); Susana Woolcock (S. Talberg advisor) ; Teresa Hatchell (WI - Huebsch); Tom Stratton (NOLA); Venkata Bujimalla (IA); Walt Cecil; Werner Roth ; Andrew Bohage ; Bill Booth (MS Consultant); Bob Seitz (WI - Nowak); Brian Rounds ; Chancy Bittner (IA); Chris Villarreal (MN); Christopher Shaw; Craig Addonizio; David Brightwell (IL); David Charles (ND); Emma Hand (consultant to NOLA); Julie Urban (MN-OAG); Kate O'Connell; Lori Sakk; Michael Zajicek; Mike Varda; Nancy Campbell (MN-DOC); Pradeep Sircar; Presley Reed (consultant to NOLA); Rand Hightower (AR); Valerie Green (MS - Consultant); Zac Ruzycki (MN-DOC); Andrew Kell; April Paronish; Bonnie Janssen (MI-MAE); Dave Johnston ; Don Neumeyer ; Gail Maly ; Marcus Hawkins; Noumvi Ghomsi
Subject: OMS Board Members: BOD Agenda Action Item_4 AC Leadership Nominations
Importance: High

[Sent on behalf of Vice President, Commissioner Sally Talberg](#)

OMS Board members:

As noted below, the state regulatory sector representatives on the MISO Advisory Committee will need to vote by December 9 on the 2016 AC leadership positions (chair and vice chair). The four state regulator sector members have discussed the candidates and **recommend retention of Kevin Murray as chair and Tia Elliott as vice chair**. Both Kevin and Tia have been intricately involved with stakeholder process redesign and we think continuation of their leadership

roles at this juncture is important. They have also been pro-active in reaching out to OMS leadership over the past year. This will be their second term if they are re-elected. Bios are available via the URL link below (posted with Dec. 9 AC materials on MISO's website). **This will be a voting item on the OMS Board Meeting agenda this Thursday.** If you have any questions or concerns, please contact me or Angela Weber.

Sally Talberg, Commissioner
Michigan Public Service Commission
NOTE NEW NUMBER: (517) 284-8075
Talbergs@michigan.gov

From: Advisory Committee (AC) [<mailto:MISOAC@LISTS.MISOENERGY.ORG>] **On Behalf Of** Amanda Jones
Sent: Wednesday, November 25, 2015 2:18 PM
To: MISOAC@LISTS.MISOENERGY.ORG
Subject: [MISO] AC Dec 9 Leadership Nominations

Good Afternoon,

At its October 21, 2015 meeting, the Advisory Committee (AC) organized an AC Nominating Committee (consisting of Gary Mathis, Madison Gas & Electric and Commissioner Angela Weber, Indiana Utility Regulatory Commission) to solicit nominees for the position of AC Chair and Vice Chair for 2016. An email request seeking potential nominees was sent to the AC email list on October 29 with the reply deadline of November 6. In addition, the Nominating Committee reached out to a number of individuals across the various Sectors seeking input on potential Chair and Vice Chair nominees.

It is the recommendation of the Nominating Committee that (1) the leadership ballot for AC Chair include two people: Kevin Murray of McNees Wallace & Nurick LLC on behalf of the Eligible End Use Customers and Audrey Penner of Manitoba Hydro, a Coordinating Member and (2) the ballot for AC Vice Chair include two people: Tia Elliot of NRG on behalf of the IPP Sector and Chris Plante, Wisconsin Public Service Corporation on behalf of the TDU Sector.

Bios are posted with the December 9 meeting materials and may be accessed via the following URL:

<https://www.misoenergy.org/Events/Pages/AC20151209.aspx>

Thank you,

Gary Mathis (gmathis@mge.com)
Angela Weber (aweber@urc.in.gov)

To **unsubscribe**, [login to your Profile](#) on the MISO public website and click "unsubscribe" next to the appropriate list.

Do not reply to this message. If you have questions, please contact [Stakeholder Relations](#).

MISO
<https://www.misoenergy.org>

[Find directions and contact information](#) on our website.

Colleen Dougherty
Organization of MISO States (OMS)
100 Court Avenue, Suite 315
Des Moines, IA 50309
P (515) 243-0742
F (515) 243-0746
Colleen@misostates.org
www.misostates.org

Amy Schmelzer

From: Colleen Dougherty
Sent: Thursday, December 03, 2015 9:41 AM
To: Arkansas - Ted Thomas; Illinois - Sherina Maye; Indiana - Angela Weber ; Iowa - Libby Jacobs ; Kentucky - Jim Gardner; Louisiana - Eric Skrmetta; Manitoba - Régis Gosselin ; Michigan - Sally Talberg; Minnesota - Betsy Wergin; Mississippi - Brandon Presley; Missouri - Daniel Y. Hall; Montana - Kirk Bushman ; Nancy Lange (MN - Commissioner); NO Councilmember - Jason R Williams; North Dakota - Brian Kalk; South Dakota - Gary Hanson; Talina Mathews; Tanya Paslawski; Texas - Ken Anderson; Wisconsin - Mike Huebsch
Cc: Talina Mathews; Tanya Paslawski; Amy Schmelzer; Colleen Dougherty; Amy Rittenhouse (MI - Talberg); Bob Decker (MT - Bushman); Brandy Darlington (IN - Weber); Brenda Bresch (MB-Gosselin); Diana Villegas (MB - Gosselin); Georgette Varner-Haynes (IL-Maye); Gretchen Gillig (KY-Gardner); Karen Wesson (AR-Thomas); Krystal Jones (WI - Huebsch); Lauren Ann McLaughlin (MS-PSC - Presley); Leah Mohr (Gary Hanson); Lorraine Crecelius (IA-Jacobs); Mary Swoboda (MN - Tuma) ; Monica Lambert (Ken Anderson); Pearlina Thomas (J. Williams) ; Rose Christensen (MN - Wergin); Samantha Goodwin (LA-Skrmetta); Adam McKinnie ; Al Freeman (MI-MAE); Amy Moore (MO - Hall); Angie Butcher (MI-MAE); Anne McKeon (IL-Maye); Bert Finzer (AR); Beth Roads (IN); Bill VanderLaan (IL); Bret Eknes (MN); Cezar Panait (MN); Christine Ericson (IL); Dan Wolf (MN); Darren Christle (MB); Darren Kearney; David Carr (MS PSC); David Shaffer (NOLA consultant); Diane Hopingardner (TX); Elana Wills (AR-Commissioner); Greg Rislov; Hwikwon Ham (MN); Janet Wheeler (WI - Montgomery); Jeff Johnson; Jerry Lein; John Tobler (LA-Skrmetta); Keith Berry (AR-Consultant); Kurt Simonsen (MB); Laura Dixon (MS-PSC); Melissa Watson (LA); Michael Marchand (AR); Nakhia Crossley (IL-Maye); Noel Darce (LA Consultant); Paul Zimmering (LA consultant); Phil Movish (NOLA - consultant); Randel Pilo; Randy Rismiller; Rich Wakeland (K.Anderson advisor) ; Richard Greffe; Robert Mork (IN-OUCC); Rolayne Wiest ; Sam Mabry (MS-PUS); Shirley Bounds (B. Presley); Stephanie Taylor (MS-PSC); Susana Woolcock (S. Talberg advisor) ; Teresa Hatchell (WI - Huebsch); Tom Stratton (NOLA); Venkata Bujimalla (IA); Walt Cecil; Werner Roth ; Andrew Bohage ; Bill Booth (MS Consultant); Bob Seitz (WI - Nowak); Brian Rounds ; Chancy Bittner (IA); Chris Villarreal (MN); Christopher Shaw; Craig Addonizio; David Brightwell (IL); David Charles (ND); Emma Hand (consultant to NOLA); Julie Urban (MN-OAG); Kate O'Connell; Lori Sakk; Michael Zajicek; Mike Varda; Nancy Campbell (MN-DOC); Pradeep Sircar; Presley Reed (consultant to NOLA); Rand Hightower (AR); Valerie Green (MS - Consultant); Zac Ruzycki (MN-DOC); Andrew Kell; April Paronish; Bonnie Janssen (MI-MAE); Dave Johnston ; Don Neumeyer ; Gail Maly ; Marcus Hawkins; Noumvi Ghomsi
Subject: Attention OMS Board Members: MISO ADR committee recommendation
Importance: High

[Sent on behalf of OMS Vice-President Sally Talberg](#)

OMS board members:

For purposes of our OMS board meeting today, there is an additional voting item related to the MISO Advisory Committee – the alternative dispute resolution candidates. We need to cast vote for two of the following four candidates.

Cortney Madea
Wayne Harris
Sheri May
Bruce Bleiweis

Unless we hear from members otherwise, I am recommending we support **Wayne Harris and Sheri May** in part due to their prior ADR experience.

Bios here: <https://www.misoenergy.org/Events/Pages/AC20151209.aspx> (see item 1e)

Sally Talberg, Commissioner
Michigan Public Service Commission

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	2015 Budget	2015 YTD Actuals	2016 Revisions	2016 Budget	2016 Contingency	2017 Budget	2018 Budget	Budget Category Explanations	
INCOME									
1	MISO Grant	\$ 945,000.00	\$ 866,250.00	\$ 1,637,888.61	\$ 1,284,763.61	\$ 482,000.00	\$ 1,372,971.79	\$ 1,491,116.38	Monthly remittance from MISO
2	Interest - Checking Account and Savings	\$ -	\$ 6.78		\$ -		\$ -	\$ -	Interest paid on Chase Checking Account and Wells Fargo Savings
4	Miscellaneous Revenue	\$ 75,000.00	\$ -		\$ -		\$ -	\$ -	Misc. revenue (2014 Carryover, VISA Rebates, Travel Refunds)
	TOTAL INCOME	\$ 1,020,000.00	\$ 866,256.78	\$ 1,637,888.61	\$ 1,284,763.61		\$ 1,372,971.79	\$ 1,491,116.38	
	Monthly Allotment	\$ 78,750.00		\$ 136,490.72	\$ 107,063.63		\$ 114,414.32	\$ 124,259.70	
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	\$ 91,867.36		\$ 15,000.00		\$ -	\$ -	Bill Smith Retirement Bonus
5b	Compensation - Executive Director Tanya	\$ -	\$ 63,966.13		\$ 140,079.24		\$ 147,083.20	\$ 154,437.36	Tanya Paslawski 2015-2016
5c	Compensation - Deputy Executive Director	\$ 144,000.00	\$ 58,118.43		\$ -				Tanya Paslawski 2014-2015
6	Compensation - Director Member Svcs	\$ -	\$ 11,690.34		\$ 103,287.00		\$ 108,451.35	\$ 113,873.92	TBD 2016
7	Compensation - Office Manager	\$ 136,000.00	\$ 103,777.55		\$ 81,242.52		\$ 85,304.65	\$ 89,569.88	Colleen Dougherty only in 2016
8	Compensation - PT Office Assistant	\$ 18,000.00	\$ 16,317.22		\$ 21,154.85		\$ 22,212.59	\$ 23,323.22	Amy Schmelzer 2016
9	Compensation - Health Benefits	\$ -	\$ -		\$ 36,000.00		\$ 37,800.00	\$ 39,690.00	Cost under investigation; Personnel Cmte approval needed
	Total Personnel Compensation & Benefits	\$ 459,000.00	\$ 345,737.03	\$ 360,763.61	\$ 360,763.61	\$ -	\$ 363,051.79	\$ 381,204.38	
Other Personnel Expenses									
10	Staff Training	\$ 20,000.00	\$ 2,029.00		\$ 4,000.00	\$ 2,000.00	\$ 4,400.00	\$ 4,840.00	Training materials & seminars. Vendors include: New Horizon, Fred Pryor, Intuit
11	Monthly Payroll & 401(K) Fees	\$ 1,000.00	\$ 1,939.11	\$ 8,525.00	\$ 1,200.00		\$ 1,320.00	\$ 1,452.00	Aseensus PEO Merit Resources for HR Compliance and Payroll Services
	Total Other Personnel Expenses	\$ 21,000.00	\$ 3,968.11	\$ 12,525.00	\$ 5,200.00	\$ 2,000.00	\$ 5,720.00	\$ 6,292.00	
Office Expenses									
12	Computers	\$ 10,000.00	\$ 4,836.17		\$ 10,000.00	\$ 5,000.00	\$ 11,000.00	\$ 12,100.00	OMS Computers, software (programs, licenses & upgrades), monitors, firewall, desktop printers, etc. Vendor: CST
	<i>Hardware, software & peripherals</i>								
13	Computer Support	\$ 11,000.00	\$ 7,249.12		\$ 11,000.00	\$ 3,000.00	\$ 12,100.00	\$ 13,310.00	Outside computer support (block time), spam filtering & anti-virus subscriptions, etc. Vendor: CST
	<i>outside maintenance, spam filtering, anti-virus updates, etc</i>								
14	Websites	\$ 2,000.00	\$ 10,659.56		\$ 8,520.00		\$ 9,372.00	\$ 10,309.20	Website domain fees & hosting costs. Outside support for misostates.org & OMS Sharepoint site. Vendors: DSM, Thor Projects, Microsoft, GoDaddy
	<i>misostates.org & OMS Sharepoint site hosting, support, licenses, & domain fees</i>								
15	EGEAS software & licenses	\$ 30,685.00	\$ 40,135.00	\$ 318,000.00	\$ 225,000.00	\$ 93,000.00	\$ 247,500.00	\$ 272,250.00	EGEAS software costs. Vendors: Ventyx & ABB
16	Employee Cell Phone Reimbursement	\$ -	\$ 2,110.91		\$ 1,800.00		\$ 1,800.00	\$ 1,980.00	Software. These costs were previously covered by MISO \$50/month reimbursements to ED, DED & OM & \$68.99/month for ED laptop wifi
17	Furniture/Office Equipment	\$ 4,500.00	\$ 708.87		\$ 2,000.00		\$ 2,200.00	\$ 2,420.00	Deprecable office furniture & equipment. Vendors: Triplett & Premier Copiers
18	Rent, Parking & Office Operating Expenses	\$ 24,000.00	\$ 20,596.32	\$ 30,000.00	\$ 24,000.00	\$ 6,000.00	\$ 26,400.00	\$ 29,040.00	Office rent, parking & operating expenses. Vendor: 100 Court (Tetrus) added moving expenses
19	Postage, shipping & delivery	\$ 500.00	\$ 417.19		\$ 500.00		\$ 550.00	\$ 605.00	Vendors: USPS, FedEx, King Delivery
20	Printing & copying	\$ 1,500.00	\$ 1,167.55		\$ 1,500.00		\$ 1,650.00	\$ 1,815.00	Includes: monthly copier contract & toner for desktop copier/printer. Vendors: Premier Copiers, CST
21	Supplies	\$ 2,500.00	\$ 1,968.50		\$ 3,600.00		\$ 3,960.00	\$ 4,356.00	Consumable office supplies. Vendor: Triplett & Crystal Clear Water
22	Phone, Fax & Internet	\$ 5,000.00	\$ 8,089.76		\$ 7,200.00		\$ 7,920.00	\$ 8,712.00	Office phone & internet & ipad wifi. Vendors: Enventis, American Business Phones, Verizon
23	Miscellaneous Office Expenses	\$ -	\$ 738.11		\$ 2,500.00	\$ 1,000.00	\$ 1,650.00	\$ 1,815.00	Any other office expenses
	Total Office Expenses	\$ 91,685.00	\$ 98,677.06	\$ 396,620.00	\$ 297,620.00	\$ 108,000.00	\$ 326,102.00	\$ 358,712.20	
Membership/Program Support Expenses									
24	Teleconferencing	\$ 12,000.00	\$ 6,134.14		\$ 7,700.00		\$ 8,470.00	\$ 9,317.00	Telephone & web conference costs. Vendors: Intercall, Cisco WebEx
25	Membership Subscriptions	\$ 50,000.00	\$ 65,112.50	\$ 75,980.00	\$ 75,680.00		\$ 83,248.00	\$ 91,572.80	Publication subscriptions for OMS members. Vendors:
26	Program Legal	\$ 20,000.00	\$ 143,361.32	\$ 300,000.00	\$ 100,000.00	\$ 200,000.00	\$ 110,000.00	\$ 121,000.00	Legal expenses on behalf of OMS membership.

27	Program Professional	\$ -	\$ -		\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	Other professional (consulting) expenses incurred on behalf of OMS membership
	Total Membership/Program Support Expenses	\$ 82,000.00	\$ 214,607.96	\$ 385,680.00	\$ 185,380.00	\$ 202,000.00	\$ 201,718.00	\$ 223,889.80	
	Organizational (Corp) Expenses								Budget Category Explanations
28	Accounting, Audit & Tax	\$ 6,000.00	\$ 7,855.10		\$ 6,000.00		\$ 6,600.00	\$ 7,260.00	Vendor: Ryun, Givens
29	Corporation registered agent, secretary of state, etc	\$ 500.00	\$ 157.14		\$ 200.00		\$ 220.00	\$ 242.00	Costs associated with the business existence of OMS.
30	OMS Legal	\$ -	\$ -		\$ 2,500.00	\$ 2,500.00	\$ 2,750.00	\$ 3,025.00	Vendors: The Company Corporation, Indiana Secretary Potential legal expenses incurred on behalf of the management of the OMS office
31	OMS Professional	\$ -	\$ -		\$ 2,500.00	\$ 2,500.00	\$ 2,750.00	\$ 3,025.00	Other professional (consulting) expenses incurred on behalf of the management of the OMS office
	Total Organizational (Corp) Expenses	\$ 6,500.00	\$ 8,012.24	\$ 11,200.00	\$ 11,200.00	\$ 5,000.00	\$ 12,320.00	\$ 13,552.00	
	Insurance Expenses								
32	Directors & Officers	\$ 4,000.00	\$ 1,338.00		\$ 2,500.00		\$ 2,750.00	\$ 3,025.00	Vendor: The Novick Group
33	General Office + other	\$ 3,000.00	\$ 936.00		\$ 1,800.00		\$ 1,980.00	\$ 2,178.00	Includes: General office, auto, crime & umbrella liability policies, aslo includes claim deductibles. Vendor: Liberty Mutual
34	Workers Comp	\$ 3,000.00	\$ 1,661.00		\$ 1,800.00		\$ 1,980.00	\$ 2,178.00	Vendor: Liberty Mutual
	Total Insurance Expenses	\$ 10,000.00	\$ 3,935.00	\$ 6,100.00	\$ 6,100.00	\$ -	\$ 6,710.00	\$ 7,381.00	
	Travel Expenses								Travel expenses are regardless of meeting type or traveler. Including travel to EGEAS training
35	Consumer Advocate	\$ 30,000.00	\$ 19,666.89		\$ 30,000.00		\$ 30,000.00	\$ 30,000.00	All travel expenses related to Consumer Advcoates
36	Member	\$ 215,000.00	\$ 162,592.37		\$ 240,000.00	\$ 90,000.00	\$ 264,000.00	\$ 290,400.00	All travel expenses related to OMS member travel
37	OMS Staff	\$ 89,000.00	\$ 58,389.14		\$ 100,000.00	\$ 25,000.00	\$ 110,000.00	\$ 121,000.00	All travel expenses related to OMS staff travel
	Total Travel Expenses	\$ 334,000.00	\$ 240,648.40	\$ 370,000.00	\$ 370,000.00	\$ 115,000.00	\$ 404,000.00	\$ 441,400.00	
	Meeting Expenses								Budget Category Explanations
38	Annual Meeting	\$ 6,000.00	\$ 25,858.95	\$ 35,000.00	\$ 8,500.00	\$ 15,000.00	\$ 9,350.00	\$ 10,285.00	Expenses related to the OMS Annual Meeting. Includes: location costs, awards, group meals, recognition dinners, and speaker costs (including their travel) Now in line with this year's actuals
39	Other Meetings (includes Grid School Tuition/Travel)	\$ 12,500.00	\$ 35,368.30	\$ 60,000.00	\$ 40,000.00	\$ 35,000.00	\$ 44,000.00	\$ 48,400.00	Expenses related to any other OMS meeting. Includes: commission visits, training, on-site meetings of the EC or Board, group meals, supplies, and speaker costs (including travel) GRID School Tuition is \$787.50 each
	Total Meeting Expenses	\$ 18,500.00	\$ 61,227.25	\$ 95,000.00	\$ 48,500.00	\$ 50,000.00	\$ 53,350.00	\$ 58,685.00	
	TOTAL INCOME	\$ 1,020,000.00	\$ 866,256.78	\$ 1,637,888.61	\$ 1,284,763.61		\$ 1,372,971.79	\$ 1,491,116.38	
40	TOTAL EXPENSES	\$ 1,022,685.00	\$ 976,813.05	\$ 1,637,888.61	\$ 1,284,763.61	\$ 482,000.00	\$ 1,372,971.79	\$ 1,491,116.38	
41	INCOME-EXPENSES	\$ (2,685.00)	\$ (110,556.27)	\$ -	\$ -		\$ -	\$ -	