

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
December 17, 2015**

Approved March 31, 2016

Libby Jacobs, President of the Organization of MISO States, Inc. (OMS), called the December 17, 2015 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 p.m. (CDT). The following directors participated in the meeting:

President – Libby Jacobs, Iowa
Vice-President – Sally Talberg, Michigan
Treasurer – Richard Greffe, proxy for Ken Anderson, Texas
Secretary – Kirk Bushman, Montana
Commissioner at Large – Angela Weber, Indiana
Past-President – Vacant

Absent:

None

The directors listed above established the necessary quorum of three (3) Executive Committee members.

Others on the call:

OMS Staff and various staff participants from individual state commissions

Approval of Minutes from the October 1, 2015 Executive Committee Meeting

The minutes were accepted as submitted.

BUSINESS

1. Presentation of the 2016 Strategic Initiatives

Tanya Paslawski presented the initiatives (attached) that were developed from the planning meeting after the annual meeting and refined by the work group chairs. The document includes 3-5 year goals in addition to the 2016 goals.

Sally Talberg expressed her appreciation for those who assisted in the development of the initiatives and the information that came from the process.

The next step in the process is to present them to the full Board for approval and then they will be publicly available. There were no questions.

2. Action Item: Doc-less Intervention in ER16-490

Talina Mathews explained the docket and recommended a doc-less intervention to make OMS a party to the case.

Sally Talberg moved to file. Kirk Bushman seconded. The motion carried by unanimous voice vote.

3. Agenda Items for the January 14, 2016 Board Meeting

The following items were offered for inclusion:

- 2016 Strategic Initiatives;
- Personnel Committee recommendation regarding benefits for the Executive Director.

4. New Business

Libby Jacobs thanked the leadership team, OMS Board, commission staff, and OMS staff for a productive year.

The meeting adjourned at approximately 1:15 p.m. CDT