



**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
December 1, 2016**

**Approved February 2, 2017**

Sally Talberg, President of the Organization of MISO States, Inc. (OMS), cancelled the December 1, 2016 OMS Executive Committee conference call and instead asked the members to take action on several items by email vote.

**The following directors granted approval to conduct an email vote of the Executive Committee on the following two items: a Doc-less Intervention in FERC Docket ER17-387 and the 2017 OMS Banking Resolution:**

President – Sally Talberg, Michigan  
Vice-President – Angela Weber, Indiana  
Treasurer – Ken Anderson, Texas  
Secretary – Kirk Bushman, Montana  
Commissioner at Large – Ted Thomas, Arkansas  
Past-President – Libby Jacobs, Iowa

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

**BUSINESS CONDUCTED VIA EMAIL VOTE**

- Doc-less Intervention in FERC Docket ER17-387

**Approval to file a Doc-less Intervention in FERC Docket ER17-387 was granted by a unanimous email vote with no abstentions.**

- 2017 OMS Banking Resolution

**Approval of the 2017 OMS Banking Resolution was granted by a unanimous email vote with no abstentions.**

Kirk Bushman, Secretary