



**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
November 3, 2016**

Approved February 2, 2017

Sally Talberg, President of the Organization of MISO States, Inc. (OMS), called the November 3, 2016 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 p.m. (CT). The following directors participated in the meeting:

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

Others present on the conference call:

OMS staff and various staff participants from individual state commissions

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

The minutes of the October 6, 2016 meeting were accepted as distributed.

BUSINESS

- December Hot Topic response on Stakeholder Process

A motion was made to approve the Hot Topic response as presented with the addition of a footnote for Texas. The motion was approved with no abstentions.

- Generation Interconnection Process Revisions ER17-156

A motion was made to approve the filing of a Notice of Intervention and Comments in FERC Docket ER17-156. The motion was approved with no abstentions.

- IPL Battery Storage Complaint EL17-8

A motion was made approve the filing of a Doc-less Intervention in FERC Docket EL17-8. The motion was approved with no abstentions.

- Doc-less Intervention on ROE Order Implementation Tariff Revision ER17-215

A motion was made approve the filing of a Doc-less Intervention in FERC Docket ER-215. The motion was approved with no abstentions.

- OMS Comments to MISO on Pre and Post Service Restrictions

It was determined that the Executive Committee supports the proposed comments. Tanya will distribute them to the full board for the opportunity to comment via email before submitting them to MISO.

The meeting adjourned at approximately 1:40 p.m. (CT)

Kirk Bushman, Secretary



Revised a second time 11/3/2016

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on, **Thursday, November 3, 2016 at 1:00pm CT**. The call in number for **US Toll Free** is **1-800-882-3610**; for **Canada Toll Free** it is **1-866-605-3851** and the conference code is **7121015** for **both** lines. **All callers will be automatically muted and must push 60# to unmute/61# to mute again.**

Executive Committee members who cannot attend the call should notify Secretary Kirk Bushman (kbushman@mt.gov) with a copy to Colleen at OMS (colleen@misostates.org) to designate a proxy for this meeting.

Agenda

Attendance
Recognition of Proxies
Declaration of a Quorum
Call Meeting to Order
Approval of Executive Committee Minutes of October 6, 2016

Business Items

1. Discussion Item: OMS 2017 Strategic Initiatives – Angela Weber 1:05
2. Action Item: December Hot Topic response on Stakeholder Process – Tanya Paslawski 1:10
3. Potential Action Item: Generation Interconnection Process Revisions ER17-156 – Marcus Hawkins 1:15
4. Update: CRS – Marcus Hawkins 1:20
5. Discussion Item: 2017 Advisory Committee Priorities – Angela Weber 1:25
6. Potential Action Item: Battery Storage Complaint EL17-8 – Tanya Paslawski 1:30
7. Action Item: Doc-less Intervention ROE Order Implementation Tariff Revisions ER17-215 – Tanya P. 1:35
8. **Action Item: OMS Comments on Pre and Post Service Restrictions – Tanya Paslawski 1:40**
9. Agenda Items for November 22, 2016 Board meeting 1:45
10. New Business 1:50

Announcements

- Next regular OMS Board of Directors meeting: **Tuesday, November 22, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, December 1, 2016 at 1:00 pm CT**

Adjournment

1:50