



**ORGANIZATION OF MISO STATES, INC.
2016 ANNUAL MEETING MINUTES
OCTOBER 13, 2016**

Approved as amended November 22, 2016

Chair Sally Talberg, President of the Organization of MISO States, Inc. (OMS), called to order the OMS Annual meeting in Lexington, Kentucky at approximately 3:00pm (ET). She specifically reviewed OMS' strategic goals and accomplishments for 2016 and recognized this year's leadership & staff contributions. *

President Talberg then called the business portion of the 2016 Annual Meeting of OMS to order in Lexington, Kentucky at approximately 3:10pm (ET).

The following commissioners or their proxies were present for the meeting:

Ted Thomas, Arkansas
Sherina Edwards, Illinois
Angela Weber, Indiana
Libby Jacobs, Iowa
Talina Mathews, proxy for Michael Schmitt, Kentucky
Melissa Watson, proxy for Eric Skrmetta, Louisiana
Kurt Simonsen, proxy for Robert Gabor, Manitoba
Sally Talberg, Michigan
Hwikwon Ham, proxy for Matt Schuerger, Minnesota
Brandon Presley, Mississippi
Daniel Hall, Missouri
Kirk Bushman, Montana
Phil Movish, proxy for Jason R. Williams, City of New Orleans
Jerry Lein, proxy for Brian Kalk, North Dakota
Werner Roth, proxy for Ken Anderson, Texas
Mike Huebsch, Wisconsin

The following commissions were absent:
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 and present at the meeting

OMS staff and various staff participants from individual state commissions including Commissioners Robert Cicero and Daniel Logsdon from Kentucky, Commissioner Geri Huser from Iowa and Commissioner Sam Britton from Mississippi. There were also other MISO stakeholders and industry participants at the meeting.

Approval of Minutes from the September 22, 2016 Board Minutes

The minutes were accepted as amended.

Treasurer's Report

The September 2016 treasurer's report was accepted as submitted.

Review of the October 6, 2016 Executive Committee Meeting

Commissioner Angela Weber highlighted the following:

- The Executive Committee approved the Nominating Committee's nominees for the 2017 slate of officers as well as the 2017 Nominating Committee and the Personnel and Compensation Committee nominees
- The Executive Committee approved an OMS intervention in the MISO/TO ROE Court of Appeals FERC docket
- Approved OMS Process document to be voted on at this board meeting

BUSINESS

1. Action Item: Nominating Committee Report and Election of 2017 Officers

President Talberg offered OMS the Nominating Committee's following slate of officers for 2017:

President	Angela Weber	Indiana
Vice-President	Ted Thomas	Arkansas
Secretary	Sherina Edwards	Illinois
Treasurer	Ken Anderson	Texas
At-Large	Daniel Hall	Missouri
Immediate Past President	Sally Talberg	Michigan

There were no nominations from the floor and the nominations were closed. A roll call vote was not requested. The nominations slate was approved by unanimous voice vote.

President Talberg then offered OMS the ~~Nominating Committee's~~ nominees for the 2017 ~~Personnel and Compensation Committee~~ Nominating Committee:

Angela Rapp Weber – Indiana
Ted Thomas – Arkansas
Mike Huebsch – Wisconsin

As well as the nominees for the 2017 ~~Nominating Committee~~ Personnel and Compensation Committee:

Brian Kalk – North Dakota
Ted Thomas – Arkansas
Sherina Edwards – Illinois

A roll call vote was not requested. The nominations slate for both committees was approved by unanimous voice vote.

2. Action Item: Approval of OMS Process document

President Talberg presented the OMS Process document supported by the Executive Committee. She asked for any comments or questions; there were none.

A motion was made from the floor to approve the OMS Process document that was submitted to the board by the Executive Committee and then was seconded. A roll call vote was not requested. The policy was approved by unanimous voice vote.

1. Open Mic

Commissioner Angela Weber offered a special thank you to Matt Brown and Paul Kelly from the Transmission Owner's sector for participating at the OMS Annual meeting.

The business portion of the OMS Annual meeting was adjourned.

President Talberg then introduced FERC Chairman, **Norman Bay**. President Talberg and Chairman Bay went on to offer an informative and interactive question and answer session. Chairman Bay offered comments on the future issues that both OMS, MISO, FERC and other RTO's would be facing.

Adjournment: The OMS Annual meeting adjourned at approximately 4:45pm (ET).



Organization of MISO States 2016 Annual Meeting Agenda

Thursday, October 13, 2016 from 3:00pm – 4:15pm (ET)*

Hyatt Downtown Lexington – Regency 1 & 2a | 401 High Street | 859.253.1234

Welcome from Chair Sally Talberg, OMS President	3:00
Review of OMS strategic goals, activities and accomplishments for 2016 Recognition of OMS leadership and support staff	
OMS Business Meeting – Call Meeting to Order – President, Chair Sally Talberg	3:15
<ul style="list-style-type: none">• Attendance, Recognition of Proxies, Declaration of a Quorum – OMS Secretary, Commissioner Kirk Bushman• Approval of Minutes from the September 22, 2016 Board meeting – OMS President, Chair Sally Talberg• Treasurer's Report/OMS Budget to Actuals for September – OMS Treasurer, Commissioner Ken Anderson• Review of Executive Committee meeting on October 6, 2016 – OMS President, Chair Sally Talberg	
Business Items:	3:20
<ol style="list-style-type: none">1. Action Item: Nominating Committee Report and Election of 2017 Officers2. Action Item: Election of Nominating Committee and Personnel and Compensation Committee Officers3. Action Item: OMS Process document4. Open Mic	
Introduction of Guest Speaker – OMS President, Chair Sally Talberg	3:25
Guest Speaker – FERC Chairman, Norman Bay	3:30
Closing Remarks – OMS Executive Director, Tanya Paslawski	4:15
Adjournment	

*The call in numbers are **US Toll Free 1-800-882-3610**; **Canada Toll Free 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.**

Board members who cannot attend either in person or on 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.