

**ORGANIZATION OF MISO STATES, INC.  
EXECUTIVE COMMITTEE MEETING  
CONFERENCE CALL  
JULY 7, 2003**

**APPROVED AUGUST 4, 2003**

Commissioner Susan Wefald called the Executive Committee meeting of the Organization of MISO States, Inc. (OMS) to order at approximately 3:20.

The following members of the Executive Committee were present by conference call for the meeting:

Susan Wefald, North Dakota  
Steve Gaw, Missouri  
Diane Munns, Iowa

Kevin Wright, Illinois  
Laura Chappelle, Michigan

The members of the Executive Committee listed above established the necessary quorum for the meeting of at least three members being present.

Other parties also participated in the conference call.

**Agenda Item 1, Approval of Necessary Signatures**

Commissioner Chappelle proposed the following resolution be considered for approval: "Resolved, that individuals authorized to act on behalf of the organization to sign contracts, checks, and orders for payment, receipt or deposit of money, and access to securities of the Organization include the President, Treasurer, Vice President of the Board, and/or the proposed Executive Director." The proposal was moved and seconded. After discussion among the members of the Executive Committee, the resolution was amended to read as follows: "Resolved, that ~~individuals~~ **[the Vice President or Treasurer are]** authorized to act on behalf of the organization to sign ~~contracts~~, checks, and orders for payment, receipt or deposit of money, and access to securities of the Organization[,] ~~include the President, Treasurer, Vice President of the Board and/or the proposed~~ **[pending hiring of the]** Executive Director." The Executive Committee then approved the amended version of the resolution unanimously. The approved resolution is interim only, until an executive director is hired. At that time, the intent is to consider a permanent resolution concerning procedures for requiring necessary signatures for OMS financial transactions.

**Agenda Item 2, Discussion of Committee Structure for the OMS**

The Executive Committee discussed different proposals for structures within OMS that would be responsible for management and oversight of the OMS workgroup efforts. One proposal called for each of the workgroups to report to one of two different new OMS

committees, a Transmission Infrastructure Planning Committee and a Transmission Oversight & Power Market Oversight Committee. The other proposal that was discussed called for the workgroups to report directly to the Executive Committee.

After discussion, a consensus was developed in favor of the following approach: 1) there will be no new committees established at this time for management and oversight of the working groups; and 2) any questions regarding the scope and priority of working group activities should be referred first to the Executive Committee, which may then refer the matter to the OMS Board of Directors. It was also decided that either a commissioner or a staff person could serve as a working group chairperson.

The Executive Committee also suggested that the working group goals and objectives, requested by the Board of Directors at the June 25 meeting, be sent to the Executive Committee (c/o of President Wefald). These should be short-term goals and objectives (for the next six months), and should be sent when more definite timelines are known for the MISO filings.

### **Agenda Item 3, Establishment of Regular OMS Meeting Dates**

It was decided that the OMS should establish regular meeting dates: 1) that the OMS Board of Directors should meet in the afternoon of the second Thursday of every month for their regular meetings; and 2) that the OMS Executive Committee should meet two weeks prior to the Regular Board of Directors meetings; i.e., the fourth Thursday of every month, in the afternoon. These dates will be treated flexibly to account for holidays.

Commissioner Wefald adjourned the meeting at approximately 4:20.