

**ORGANIZATION OF MISO STATES, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
September 22, 2005**

Approved October 27,2005

Commissioner Kevin Wright, President of the Organization of MISO States, Inc. (OMS), called the September 22, 2005 Meeting of the OMS Executive Committee to order via conference call at approximately 2:00 p.m. (CDT). The following directors participated in the meeting:

Kevin Wright, Illinois
David Sapper, proxy for Dan Ebert, Wisconsin
Steve Gaw, Missouri
Ken Nickolai, Minnesota
Kevin Holtsberry, proxy for Judy Jones, Ohio

Others participating in the meeting:

Dan Ebert, Wisconsin
Burl Haar, Minnesota
Chris Ericson, Illinois
Bill VanderLaan, Illinois
Kim Joyce, Pennsylvania
Robert Mork, Indiana Consumer Counsel
Patrick Clarey, FERC
Sherman Elliott, MISO
Peggy Ladd, Ameren
Bill Smith, OMS Staff

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

Ken Nickolai offered a motion to approve the minutes of the August 4 and August 30 OMS Executive Committee meetings. Kevin Holtsberry seconded the motion. By voice vote, the directors unanimously approved the minutes as distributed.

Business Items

1. OMS Nominating Committee Report - Bill Smith

Bill Smith reported for Greg Jergeson chair of the Nominating Committee. The committee continues its calls to commissioners and expects to have a report ready for the October Board meeting, with final nominations by November.

2. OMS Strategic Plan - Kevin Wright

President Wright would like further comments from the Executive Committee in order to refine his list he to have it available for the October board of directors meeting. The list will be emailed to the Executive Committee, once all the suggestions have been received, for further comment before it is made available to all OMS directors.

3. OMS Annual Meeting Plans - Bill Smith

Bill Smith indicated planning is underway for the OMS Annual Board of Directors meeting to be held December 8 in Carmel, Indiana. Bill offered some preliminary ideas, and asked for suggestions from Executive Committee members for presentations. His hope is to invite three presenters to participate in the meeting. The following ideas were offered:

- Invite the market monitor for an update, as we have done in past OMS annual meetings.
- Invite chair of MISO Board - Graham Edwards or another board member, for example Judy Walsh (former regulator), to speak. This would include an opportunity for open-ended discussion.
- Invite Ron McNamara with discussion of a Resource Adequacy & Energy Only White Paper.

4. FERC Meeting Plans - Bill Smith

Bill highlighted plans that are being finalized for him and President Kevin Wright to meet with FERC Commissioners Kelliher and Kelly in Washington DC October 7. A phone visit with Commissioner Brownell has been scheduled for September 29 since her schedule cannot accommodate a personal visit. In addition to meeting with FERC staff on Oct 6 for a presentation, President Wright and Bill intend to discuss Energy Act projects with the commissioners, explore further the relationship that OMS wants to establish with the FERC as co-regulators, and hope for discussion on pending matters.

5. Energy Act Projects - Bill Smith

Energy Act items Bill reported on after his trip to Washington, DC included:

- Bill reported that on his trip to Washington, he visited DOE, and spent some time with Poonum Agrawal. Poonum reported on the national interest corridor project that will involve a national congestion study that OMS needs to be ready for. There are a couple of opportunities for input -- initially just a couple of corridors per interconnection will be designated.
- In addition Bill reported that he'd met with Bud Earley at FERC on Tuesday. Bud has been assigned two key projects from the OMS point of view. One is Long-term FTR, which the OMS work group has already begun to work on. Bill invited Bud to meet with the OMS Work Group chairs in October to discuss how he sees this project taking shape and what issues and concerns he sees in it.
- The Joint Board project is one Bud has also been assigned. If a Midwest group overlaps into an area with other RTOs, what might happen? Their discussion included how many face to face meetings might be appropriate; how the process can work more smoothly. Bill also raised the issue of Manitoba's status.
- Other Energy Act items Bud has not been assigned, but Bill asked him to further inquire about are: Investment Incentives, Demand Response Study, Real-time Information Study. Bill will forward him the list, and Bud will let him know what else he discovers.

Announcements

- The next OMS Executive Committee meeting is Thursday, October 27 at 2:00 pm CDT
- The next OMS Board of Directors meeting is Thursday, October 13 at 2:00 pm CDT.

Adjournment

The meeting was adjourned at 2:50 pm CDT

