

**ORGANIZATION OF MISO STATES, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
August 30, 2005**

Approved September 22, 2005

Commissioner Kevin Wright, President of the Organization of MISO States, Inc. (OMS), called the August 30, 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
Judy Jones, Ohio
Steve Gaw, Missouri
Ken Nickolai, Minnesota
David Sapper, proxy for Dan Ebert, Wisconsin

Others participating in the meeting:

Bill Smith, OMS Staff

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

Ken Nickolai offered a motion to amend the minutes of the July, 7 2005 Special OMS Executive Committee meetings previously approved. Attendance at the meeting was corrected to read: Kevin Wright, Illinois; Burl Haar proxy for Ken Nickolai, Minnesota; Steve Gaw, Missouri; Dan Johnson proxy for Judy Jones, Ohio; Randall Pilo, proxy for Bert Garvin, Wisconsin; Kim Joyce, Pennsylvania was also present. Judy Jones seconded the motion. By voice vote, the directors unanimously approved the minutes as corrected.

The minutes of the August 4 Executive Committee meeting would not be available for voting approval at this time. They are to be considered at the September 22 meeting.

Business Items

1. OMS Nominating Committee Report - Bill Smith

Bill Smith reported for Greg Jergeson chair of the Nominating Committee. The committee met on August 15 and discussed consideration for next year's OMS officers and formed a plan for their work. The committee expects to report to the October Board meeting, and have final nominations by November.

2. OMS Strategic Plan - Kevin Wright

President Wright explained the draft he emailed to executive committee members concerning a list of issues he believes OMS should be focusing on in the upcoming months and years to better address the roles and responsibilities of RSCs. With that in mind, he tried to think of MISO market specific issues as well as external issues. He would like further comments from the Executive Committee in order to refine the list and address it again at a future executive committee meeting.

3. OMS Budget Preparation - Bill Smith (draft OMS budget 2006 follows minutes)

Bill Smith presented the OMS draft budget for 2006 distributed previously to the Executive Committee members. Bill explained the various line items, and answered specific questions from the committee members. The Executive Committee suggested revisions to provide travel expenses related to Energy Act activities and a Midwest ISO Stakeholder meeting in April 2006. Based on these suggestions and others sent to Bill by the end of the week, a final proposed

budget will be sent for the Board meeting.

4. OMS Input to MISO Annual Stakeholder Meeting

The format and substance of the OMS presentation to the Midwest ISO Stakeholder meeting was discussed. The Executive Committee agreed that the outline could not be fully presented in 15 minutes and urged President Wright to make spontaneous edits based on earlier presentations and the flow of the meeting. Comments on the outline should be submitted by the end of the week.

A final draft would be circulated for Board consideration.

Announcements

- The next OMS Executive Committee meeting is Thursday, September 22 at 2:00 pm CDT
- The next OMS Board of Directors meeting is Thursday, September 8 at 2:00 pm CDT.

The meeting was adjourned at 3:35 pm CDT

