

**ORGANIZATION OF MISO STATES, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
August 4, 2005**

Approved September 22, 2005

Commissioner Kevin Wright, President of the Organization of MISO States, Inc. (OMS), called the August 4, 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
David Sapper, proxy for Daniel R. Ebert, Wisconsin

Minnesota absent

State Commission Members Present:

Chris Ericson, Illinois
Bill Vanderlaan, Illinois
Kevin Holtsberry, Ohio
Lisa Pappas, Michigan
Robert Mork, Indiana Consumer Council

Others participating in the meeting were:

Rich Mathias, PJM
Warren Day
Andy Dotterweich, Consumers Energy
Bill Smith, OMS Staff

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

David Sapper announced that Chairman Daniel R. Ebert, Wisconsin, will be taking Bert Garvin's place on the OMS Board, as vice president.

Judy Jones offered a motion to adopt the minutes of May 26 with a correction on page 3 as noted and the July 7, 2005 minutes OMS Executive Committee meetings as distributed. Steve Gaw seconded. By voice vote, the directors unanimously approved the minutes as offered with corrections.

Business Items

1. OMS Nomination Process - Bill Smith

Executive Committee members discussed the timeline necessary for a slate of officers to be finalized in November for voting approval at the OMS annual meeting in December. Bill listed the members of the nominating committee for 2005 - Laura Chappelle, Susan Wefald, and Greg Jergeson as chair. Bill will arrange for the committee to receive the nomination process used for 2005's officers and will see that the Nominating Committee reports become agenda items on upcoming board meetings.

2. OMS Budget Preparation - Bill Smith

Bill Smith indicated that MISO wants the OMS budget by September. Bill intends to track last year's time table, and recommended a draft 2006 budget be available for the Executive Committee at the August 25 Executive Committee meeting; to then be available to the board at the September 8

OMS board meeting for final approval. Executive Committee members requested some additions to the budget report, including year to year comparisons.

3. OMS Input to MISO Annual Stakeholder Meeting - Bill Smith and David Sapper
Bill explained that on September 14 at its first annual stakeholders meeting, MISO would like to have each stakeholder take up to 15 minutes to state to the MISO board its concerns, desires, and hopes for the future. (This will take the place of the MISO Advisory Committee Meeting for September.) He proposed that OMS president Kevin Wright and lead state representative, Dan Ebert from Wisconsin make the presentation on behalf of OMS. After considerable discussion of issues the committee felt would be important to include in the presentation, the Executive Committee agreed to include preparation of the OMS presentation to MISO as an agenda item at the August 11 and September 8 OMS board meetings to get additional input from the directors and their staffs; particularly Joe Buckley's comments on his participation on the MISO Finance Subcommittee.

Administrative Report - Bill Smith

Bill Smith's administrative report included these items:

OMS items

1. Chairman Dan Ebert joins OMS today, replacing Bert Garvin.
2. Bank balances are satisfactory until the next CD matures.
3. Inside FERC interview
4. September 13 – meetings with IPP sector
5. September 14 – presentation to MISO Board
6. OMS has been invited to make a presentation at the Wisconsin Public Utilities Institute on October 5 as part of an RTO panel. Bill will attend unless an Executive Committee member would like to (neither President Wright nor Steve Gaw can attend.)
7. OMS will replicate last year's annual meeting plans unless the Executive Committee has other preferences.

FERC items

1. Visit scheduling difficult because of Chairman' Kelliher's parental leave.
2. Bud Early offered to brief the OMS board (probably September 8) on FERC work projects in the Energy Bill. We have specifically been asked to comment on long-term transmission rights in advance of the rulemaking.

DOE items

1. Secretary of Energy letter complimenting the governors memorandum has been posted on the OMS website.
2. OMS has been asked to participate in the designation of NIETC

Other RSCs:

1. Discussion with New England on funding
2. PJM-OPSI have invited OMS to join their call on capacity market issues on August 11.
3. Is there interest in a joint call of the OMS and OPSI Executive Committees?

Filings:

1. Comments on RTO Accounting are due August 26.
2. Comments on MISO's Data Access compliance filing would be due September 8.

MISO items

1. SAWG: MISO's white paper on capacity markets was released yesterday. Future schedule:
 - August 15 – comments and questions to Mike Robinson
 - August 17 – presentation to Advisory Committee
 - August 24 and September 12 – additional SAWG meetings
 - September 27 – filing target
2. RECB:
 - August 19 and September 1 - next meetings
3. Data Access:

- August 4 – Steve Kozey circulated a draft after meeting with OMS
- August 9 – comments to Steve
- August 11 – conference on draft and comments
- August 12 – next draft
- August 16 – final comments
- August 17 – report to Advisory Committee
- August 19 – compliance filing date
- September 8 – comments on compliance filing
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Announcements:

Next regular OMS Executive Committee meeting Thursday, August 25 at 2:00 pm (CDT)

Adjournment:

The meeting adjourned at 3:15 pm CDT