



Organization of MISO States

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**ORGANIZATION OF MISO STATES, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
December 19, 2006**

Approved January 23, 2007

Commissioner Steve Gaw, President of the Organization of MISO States, Inc. (OMS), called the meeting of the OMS Executive Committee to order via conference call at approximately 3:15 p.m. (CST). The following directors participated in the meeting:

President - Steve Gaw, Missouri
Vice President - Judy Jones, Ohio
Secretary - John Norris, Iowa
Treasurer - Kim Pizzingrilli, Pennsylvania
Commissioner at Large - Gary Hanson, South Dakota

Others present on the conference call:

Laura Chappelle, President-elect
Dan Ebert, Secretary-elect
Bill Smith, OMS Staff

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

Business Items

1. Officer Transition

Montana and Pennsylvania staff had a discussion of the treasurer's functions in Carmel. Other incoming officers are prepared to assume responsibilities January 1.

2. Cash Management Discussion

Treasurer Kim Pizzingrilli outlined the funds available in checking and savings accounts. Shifting funds was deferred for further consideration by the 2007 Executive Committee.

3. Action Item: renewal of insurance

Bill Smith reported that insurance coverage has been renewed for 2007.

4. Personnel Committee formation

Commissioner Jones reviewed the work of the Personnel Committee in 2006 for the benefit of incoming officers. The Committee will need to be reconstituted during 2007.

5. Meeting dates for 2007

Bill Smith offered meeting dates following the 2006 format and another version moving Board meetings to Tuesdays. The Committee deferred consideration to the 2007 Board with a request for an alternative putting executive committee and Board meetings on the same days.

6. Orientation for New Board members

Bill Smith reported discussions with MISO to provide updated RTO 101 sessions for new commissioners and staff.

Administrative Report - Bill Smith

Bill Smith reported on current and upcoming OMS project deadlines:

- December 21 Comment to FERC on RECB filing
- MTEP review – January
- MWDRI steering committee meeting – January
- February 8 Comment to MISO Board on Joint and Common Market issues
- February 17 (approx) Comment to FERC on long-term FTRs
- March ?? Comments to FERC on ASM

Announcements

- Next OMS Executive Committee meeting Tuesday, January 23 at 2:00 pm CST
- Next OMS Board of Directors meeting Thursday, January 11 at 2:00 pm CST

The meeting adjourned at approximately 4:00 p.m. CST.