

ORGANIZATION OF MISO STATES, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
April 25, 2006

DRAFT

Commissioner Steve Gaw, President of the Organization of MISO States, Inc. (OMS), called the April 25, 2006 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:

President - Steve Gaw, Missouri
Vice President - Judy Jones, Ohio
Secretary - John Norris, Iowa
Treasurer - Kim Pizzingrilli, Pennsylvania
Commissioner at Large – Burl Haar, proxy for Ken Nickolai, Minnesota

Others present on the conference call:

John Harvey, Iowa
Jack Dwyer, Iowa OCA
Candace Beery, Montana
Andy Tubbs, Pennsylvania

Bill Smith, OMS Staff

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

Prior to the business portion of the OMS board meeting, Andy Tubbs spoke about the small generation interconnection issue. Mr. Tubbs gave some background about MADRI and the issue of small generation interconnection in the Mid-Atlantic region. MADRI is reaching out to the Midwest states to get a better understanding of how each state handles interconnection. Bill Smith and Mr. Tubbs agreed to follow up on how the discussions would take place.

John Norris offered a motion to approve the minutes of the April 4, 2006 Executive Committee meeting. Kim Pizzingrilli seconded the motion. By voice vote, the directors unanimously approved the minutes of both meetings as distributed.

Business Items

1. Status of the May 8-9 Conference on Resource Adequacy - Bill Smith

- Bill Smith reported on the conference registration status and that he is working finalize the speaker line up. The OMS office is contacting those commissioners who still need to make reservations.

2. Report on the MISO Stakeholder Meeting, Carmel, April 19 – Steve Gaw

Steve Gaw reported that there was a large attendance and every sector was well represented. The reports seemed consistent from each sector. President Gaw also reported that the feedback on the OMS report was generally positive.

- 3. Report on FERC Technical Conference on Pricing Issues, April 21** - Bill Smith
Bill Smith reported FERC seemed satisfied by the information they received at the meeting and the feedback on the OMS presentation was positive. There was additional discussion about the specific pricing numbers each participant group proposed.
- 4. Status of OMS audit & tax preparation** - Bill Smith
The audit report should be ready by the next Board of Directors meeting, along with the 990 tax report filing.
- 5. Agenda and Date for the May Board of Directors Meeting** - Bill Smith
The regular date for the May meeting would be May 11th, which would fall during the meeting in Chicago. There was discussion about whether it was feasible to try to squeeze the Board meeting in and ultimately it was decided to try.

President Gaw asked for agenda suggestions for the next OMS Board meeting. Bill Smith suggested these probable items:
 - Audit and tax report
 - Market work group balance authority filing
 - Pricing group report - Cross border (PJM) filing
- 6. Plans for the Board of Directors Meeting in Columbus** – Bill Smith.
Bill Smith talked about the array of speakers for the meeting. MADRI was suggested as a topic.
- 7. May Executive Committee Meeting: May 23 or May 30.**
It was decided the meeting would be May 30th.
- 8. OMS Market Work Group – Balance Authority Filing Report** – Candace Beery.
Candace Beery gave a verbal report from the Market WG on the balance authority filing.

Administrative Report - Bill Smith

- Temporary Help – temporary help for the OMS office to assist with filing financial and meeting records was requested for the next two months, cost not to exceed \$1,000.00. John Norris moved to approve. Judy Jones seconded. The motion was approved by voice vote.
- DOE – Steve Gaw & Bill Smith met with DOE staff and gave an update on their meeting.
- Confidential Data Acquisition – following a meeting with Montana counsel & MISO counsel, Bill Smith asked other states for an update on the status of this process.
- Work Plan – the plan was sent out. May 11 & June 21 are the critical filing dates.
- Certificate of Deposit – the CD has been paid out and the proceeds put in the checking account. Funds will be transferred to the savings account as recommended by the treasurer.
- FTR WG – John Harvey gave a brief update on the FTR-transmission rights task force.

Announcements

- Next OMS Executive Committee meeting Tuesday, May 30 at 2:00 pm (CDT)
- Next OMS Board of Directors meeting Wednesday, June 21 at __:00 pm (EDT)
(Columbus, Ohio)

Adjournment

The OMS Executive Committee meeting adjourned at approximately 3:00 pm CDT.