

**ORGANIZATION OF MISO STATES, INC.**  
**EXECUTIVE COMMITTEE MEETING NOTES**  
**July 25, 2006**

Commissioner Steve Gaw, President of the Organization of MISO States, Inc. (OMS), called the May 30, 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 – Frank Bodine, proxy for John Norris, Iowa  
Treasurer – Kim Joyce, proxy for Kim Pizzingrilli, Pennsylvania  
Commissioner at Large - Gary Hanson, South Dakota

Others present on the conference call:

Parveen Baig, Iowa  
David Sapper, Wisconsin  
Warren Day, American Transmission Co.  
Bill Smith, OMS Staff  
Julie Mitchell, OMS Staff

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

**Business Items**

**1. Filling the vacancy on MISO's Ad Hoc Committee restructuring group.**

Burl Haar, Parveen Baig, Christine Erickson & David Sapper have all expressed an interest in filling the vacancy if necessary. David Sapper withdrew his name from consideration. Bill Smith stated he would get the other three together and see who really wanted to do it.

**2. Renew OMS Office Lease which expires December 31, 2006. - Bill Smith**

There was preliminary discussion on lease renewal which would be a 2 year term with same terms and conditions as present. It was requested to get the lease proposal in writing and recommendation from Bill Smith prior to the Executive Committee making a decision.

**3. Shall OMS co-sponsor an updated RTO 101 with PJM for new commission staff in OMS States? - Bill Smith**

PJM would be funding their portion directly. The training would begin at the eastern portion of the PJM footprint and work its way toward the overlap states. There was further discussion about timing of the training with the upcoming elections in November. The committee agreed that Bill Smith should continue to work on a proposal with the Board and the Executive Committee.

**4. Budget Preparations for 2007.**

Bill Smith has prepared a preliminary draft to the Exec Committee. A comparison of past years' expenses was requested. The timetable was confirmed.

## **5. Agenda for the August 12<sup>th</sup> Board Meeting**

Bill Smith requested guidance on the date for the Board meeting because of the NARUC meetings and FERC filing. It was agreed have the regular meeting on the 10<sup>th</sup> and file the comments on the 11<sup>th</sup>.

## **6. Nominating Committee Deadlines**

The nominating committee was elected at the annual meeting last year and consists of: Laura Chappelle, Susan Wefald & Dan Ebert. They are working on electing a chair. They are in the process of scheduling their first meeting and their first report is due during the November meeting. Final approval is in December.

### **Administrative Report** - Bill Smith

Upcoming OMS project deadlines - Bill highlighted the following deadlines:

- Next Monday – OMS/OPSI luncheon
- August 7 – FERC & DOE filings
- August 9 – MISO Capital Budget briefing to sector reps
- Late August – comments deadline for FERC's ruling on siting.
- September 1 – Anticipated filing on RECB. Comment would be due in mid- to late-September
- October – Ancillary Services filing comment

Bill Smith also reported that Dan Ebert, the OMS MISO Planning Advisory Committee rep, has asked for guidance on a couple of issues, both keying on the white paper produced by the MSAC group which tried to focus on the roles of different groups in planning. Dan Ebert asked that the TP&SWG look at the white paper & report back. He also asked that the planning advisory committee review it as well. The Executive Committee agreed to support review of the white paper.

### **Adjournment**

At 3:05 pm (CDT) the OMS Executive Committee meeting adjourned.