

**ORGANIZATION OF MISO STATES, INC.**  
**SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES**  
**March 21, 2006**

**Approved April 4, 2006**

Commissioner Steve Gaw, President of the Organization of MISO States, Inc. (OMS), called the March 21, 2006 Special Meeting of the OMS Executive Committee to order via conference call at approximately 2:00 p.m. (CST). The following directors participated in the meeting:

President - Steve Gaw, Missouri  
Secretary - John Norris, Iowa  
Treasurer - Andy Tubbs, proxy for Kim Pizzingrilli, Pennsylvania  
Commissioner at Large - Ken Nickolai, Minnesota

Absent: Ohio

Others participating in the meeting:

Bill Smith, Julie Mitchell OMS Staff  
Angie Butcher, Michigan  
Andy Tubbs, Pennsylvania

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

President Gaw announced that there would be one item on the Agenda.

He indicated that at the March 15 Advisory Committee meeting, an ad hoc committee is being established to review and provide recommendations on the Midwest ISO's committee structure. It is requested that each sector provide one representative to serve on this committee.

- **Action item. "Designation of a representative of the state regulatory sector to participate in the Midwest ISO committee restructuring process."**

After some discussion by committee members, John Harvey of the Iowa Utilities Board was accepted by the OMS Executive Committee to serve as its representative to MISO's AdHoc group on MISO's committee structure.

Julie Mitchell was asked to submit John Harvey's name to April by Wednesday, March 22, 2006.

- The Executive Committee members also agreed to change the date of the March 28 Executive Committee Meeting to April 4, 2006. The meeting time would remain 2:00 pm central.

**Adjournment**

The meeting adjourned at 2:25 pm CST