



Organization of MISO States

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**ORGANIZATION OF MISO STATES, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
March 1, 2007**

Approved March 29, 2007

Commissioner Laura Chappelle, President of the Organization of MISO States, Inc. (OMS), called the 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 - Laura Chappelle, Michigan
Vice President - John Norris, Iowa
Secretary - Randel Pilo, proxy for Dan Ebert, Wisconsin
Treasurer - Bryan Baldwin, proxy for Greg Jergeson, Montana
Commissioner at Large - vacant

Others present on the conference call:

Randy Rismiller - Illinois
Candace Beery - Montana staff
Graham Edwards - MISO
Bill Smith, Julie Mitchell - OMS Staff

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

Randy Pilo offered a motion to adopt the January 23, 2007 OMS Executive Committee meeting minutes as distributed. John Norris seconded. By voice vote the committee members unanimously approved the minutes as presented

Graham Edwards, president and CEO of the Midwest ISO, joined the conference call to invite OMS commissioners to meet with MISO officers to discuss MISO's long-term strategic vision. Mr. Edwards expressed an interest in having as many OMS commissioners as possible attend the MISO Annual Stakeholder meeting on April 18th which will focus on MISO's strategic vision.

Business Items

- 1. At-large Member of Executive Committee Vacancy - Laura Chappelle**
Item held over to next month's meeting.

2. Designation Representative for March Advisory Committee meeting

President Chappelle moved that Randy Rismiller of the Illinois Commerce Commission represent the At Large position currently vacant at the MISO Advisory Committee in March. John Norris seconded the motion. By voice vote the committee members unanimously approved the motion as offered.

3. OMS Cash Management Recommendation - Bill Smith

At the previous meeting President Chappelle directed Bill Smith and Greg Jergeson work together to prepare a cash management proposal that would automatically stop and start payments when the OMS accounts reached certain levels.

Bryan Baldwin moved to direct the OMS Treasurer (or the Executive Director) to –

- **Suspend MISO remittances when the total cash available in the checking and the savings account is projected to exceed \$200,000 at the end of a month, and**
- **Resume MISO remittances when the total cash available in the checking and the savings account is projected to fall below \$75,000 at the end of a month.**

John Norris seconded the motion.

By voice vote the committee members unanimously approved the motion as offered.

4. Travel Policy for MISO Annual Stakeholder Meeting April 18 - Bill Smith

John Norris moved that OMS pay for one commissioner (or key staff member) per state to attend the annual MISO stakeholder meeting on April 18th. Randel Pilo seconded the motion. By voice vote the committee members unanimously approved the motion as offered.

Bill Smith indicated he has scheduled an OMS Work Group Chairs and Key Staff meeting to be held in Indianapolis in conjunction with the stakeholder meeting.

5. Travel Costs for Consumer Advocate Sector - Bill Smith

Bill Smith presented the proposal from Consumer Advocates (CA) within the MISO footprint for the OMS to act as a travel administrator of funds to allow the CA travel reimbursement to MISO meetings. Graham Edwards pledged \$30,000 annually to fund the consumer advocate budget.

After some discussion,

Laura Chappelle moved that OMS serve as travel administrator for the Consumer Advocate sector. John Norris seconded the motion. Iowa voted yes to approve, Michigan voted yes to approve, Montana abstained, Wisconsin voted yes to approve with the understanding that this item would be discussed at the March 8 OMS Board Meeting. The motion carried.

(If Montana or Wisconsin wanted to change their votes as proxies after discussing the subject with their respective commissioners, they were advised by Bill Smith to contact the OMS office as soon as possible.)

6. Personnel Committee formation - Laura Chappelle

President Chappelle indicated there was some activity, but nothing to report. Steve Gaw has Bill's performance evaluation form and is working on it.

Administrative Item - Bill Smith

- President Chappelle indicated to Graham Edwards that she would be in contact with Commissioners to find participants for MISO's Strategic Vision Project. The initial suggestion is to use Commissioners from the OMS Executive Committee and prior OMS Presidents. This item will be brought before the full board. (After the meeting, Commissioners Lemmie, Jones and Server offered to assist this project).

Announcements

- Next OMS Executive Committee meeting is Thursday, March 29 at 2:00 pm CDT.
- Next OMS Board of Directors meeting Thursday, March 8 at 2:00 pm Central

The meeting adjourned at approximately 2:45 p.m. Central.