



Organization of MISO States

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**ORGANIZATION OF MISO STATES, INC.  
EXECUTIVE COMMITTEE MEETING NOTES  
April 26, 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. (CDT). The following directors participated in the meeting:

President - Laura Chappelle, Michigan  
Vice President - John Norris, Iowa  
Treasurer - Greg Jergeson, Montana  
Commissioner at Large - Bob Lieberman, Illinois

Absent: Secretary - Dan Ebert, Wisconsin

State agency members present:

Illinois - Randy Rismiller  
Indiana - Bob Pauley, Greg Server, Robb Mork (OUCC)  
Iowa - Parveen Baig, Frank Bodine, Jeff Kaman  
Kentucky - Rick Bertelson, Jorge Valladares  
Montana - Candace Beery  
Ohio - Valerie Lemmie, Jan Karlak  
Pennsylvania - Kimberly Hafner  
Wisconsin - John Feit

Others present on the conference call:

ATC - Warren Day  
FERC - Patrick Clarey  
ITC - Purvi Patel  
Midwest ISO - Graham Edwards, Bill Malcolm, Jennifer Curran  
Svanda Consulting - Dave Svanda  
OMS Staff - Bill Smith, Julie Mitchell

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

Greg Jergeson offered a motion to adopt the March 29, 2007 OMS Executive Committee meeting minutes as distributed. John Norris seconded. By voice vote, the committee members unanimously approved the minutes as presented

## **Business Items**

### **1. Request from MISO for criteria for business case evaluation of new transmission facilities.**

Greg Jergeson moved to assign the business case evaluation of new transmission facilities to the OMS Transmission Planning and Siting Work Group.

Bob Lieberman seconded the motion. By voice vote the committee members unanimously approved the motion.

### **2. Request from WE Energies for inventory of state enforcement authority on resource adequacy.**

Bill Smith suggested that this request be assigned to the OMS Resource Adequacy Work Group. After some discussion, Bill Smith was asked to clarify with Jim Keller the meaning of "enforcement" in this request. Rather than wait until the next meeting for action on this, Bill indicated he would email to Executive Committee members the clarification, so that the work group could get started on this request.

### **3. Calendar Review - Bill Smith**

- Upcoming filings - Executive Director's report attached to the minutes.
- June OMS Board meeting - David Patton asked to speak at the board meeting in Minneapolis, June 20, 2007 following the MARC conference
- July NARUC meeting - to be held July 12 in New York City. Executive Committee members did not feel it necessary to schedule an OMS meeting during NARUC.
- MRO-RSC conference - May 10, Indianapolis - There was discussion concerning the difficulties many members were experiencing in trying to register for this meeting. Bill Smith was asked to relay to the MRO office the frustration OMS commissioners and staff felt in the registration process. Bill Smith was also asked to request a larger room or a call-in arrangement for this meeting be made available.
- Jan Karlak requested the need for a special OMS Board of Directors meeting to consider the revised resource adequacy principles. The special meeting was set for Wednesday, May 2, 2007 at 9:00 am CDT.

Graham Edwards, president and CEO of the Midwest ISO, commented on the success of the annual stakeholder meeting and discussed plans for MISO state commission visits concerning in-depth training of the ASM issue. MISO would like to consolidate efforts and perhaps plan a one and one-half day conference to present ASM in depth. Mr. Edwards described the various MISO groups concerned with ASM: Roy Jones and his group are focused on design and implementation, Roger Halsey's group is Real Time Operations, and Todd Ramey's is Settlements and the FTR process. Mr. Edwards would like feedback from OMS as to what type format they'd like to have this issue presented.

President Chappelle indicated she would bring this issue to the board for its next meeting to get some broader ideas for ASM training. Discussion continued with ideas mentioned for a regional conference, i.e. in Minneapolis. Mr. Edwards suggested that updated RTO 101 training begin right away, with the ASM detailed training to start later in the summer.

## **Administrative Report**

Executive Director, Bill Smith, highlighted the following topics:

- OMS Audit status - Materials for the audit have been submitted to the Des Moines, Iowa CPA firm of Ryun, Givens & Wenthe, Co. A draft financial report should be

available for the May board meeting. The OMS 990 will be filed with the IRS prior to the May 15 due date.

- MWDRI issues - meetings planned for May 4 in Chicago, and May 7 in Carmel
- Personnel Committee function - Bill Smith asked for Executive Committee comments on the following functions:
  1. Assist outgoing president with ED performance evaluation (year-end)
  2. Review ED's performance evaluation of other OMS staff
  3. Review and revise employment contracts as needed (upon expiration or calendar year)
  4. Review salary and benefits
  5. Advise on designation of OMS holidays
- MISO remittances resumed April 10, 2007 under the automatic OMS policy.

#### **Announcements**

- Next **OMS Executive Committee meeting Thursday, May 24 at 2:00 pm CDT**
- **OMS Special Board meeting, Wednesday, May 2 at 9:00 am CDT to consider revised Resource Adequacy principles.**
- Next **OMS Regular Board meeting, Thursday, May 10 at 2:00 pm CDT**

The meeting adjourned at approximately 3:00 p.m. Central.