



Organization of MISO States

100 Court Avenue, Suite 218
Des Moines, Iowa 50309

Phone: 515-243-0742
Fax: 515-243-0746
www.misostates.org

**ORGANIZATION OF MISO STATES, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
March 29, 2007**

Approved 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 3:40 p.m. (CDT). 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 - Greg Jergeson, Montana
Commissioner at Large - vacant

Others present on the conference call:

IL - Randy Rismiller
OMS Staff - Bill Smith, Julie Mitchell

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

John Norris offered a motion to adopt the March 1, 2007 OMS Executive Committee meeting minutes as distributed. Greg Jergeson seconded. By voice vote the committee members unanimously approved the minutes as presented

Business Items

1. At-large Member of Executive Committee Vacancy

Robert Lieberman agreed to fill Kevin Wright's seat as an At-large OMS Executive Committee member. **Greg Jergeson moved to nominate Robert Lieberman of Illinois to fill the At-large vacancy left by Kevin Wright on the OMS Executive Committee. John Norris seconded. By voice vote the committee members unanimously approved the motion.**

2. Personnel Committee Formation – Laura Chappelle

Laura Chappelle discussed the activity on the personnel committee. Bill Smith agreed to write a policy to set up a permanent committee. It would detail what the personnel committee would be responsible for and who the committee would be composed.

Administrative Item

- There were no administrative items.

Announcements

- Next **OMS Executive Committee meeting Thursday, April 26 at 2:00 pm CDT**
- **OMS Board Work Session to review draft comments on ASM, Thursday, March 22 at 2:00 pm EDT**
- **OMS Special Board meeting, Thursday March 29 at 2:00 pm CDT to consider ASM comments and OMS FERC Technical presentation.**
- Next **OMS Regular Board meeting, Thursday, April 12 at 2:00 pm CDT**
- **MISO 3rd Annual Stakeholders' Meeting, April 17-19, 2007 at University Place Hotel, Indianapolis**
- **OMS Work Group Chairs and Key Staff Meeting, Wednesday April 18, 2007 at 8:30 am EDT, University Place Hotel, room TBA**

The meeting adjourned at approximately 3:45 p.m. Central.