



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
January 24, 2008**

Approved February 28, 2008

Chairman John Norris, President of the Organization of MISO States, Inc. (OMS), called the meeting of the OMS Executive Committee to order via conference call at approximately 2:25 p.m. (CST). The following directors participated in the meeting:

President - John Norris, Iowa
Vice President - Dan Ebert, Wisconsin
Secretary - Valerie Lemmie, Ohio
Treasurer - Gary Hanson, South Dakota
Commissioner at Large - Monica Martinez, Michigan

State agency members present:

Wisconsin - Randel Pilo

Others present on the conference call:

OMS Staff - Bill Smith, Julie Mitchell

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

Dan Ebert moved to approve the minutes from the September 27th, October 25th and December 20th Executive Committee Meetings. Gary Hanson seconded. The motion passed by unanimous voice vote.

BUSINESS

1. Personnel Committee Evaluation of Executive Director – John Norris

- Bill Smith has forwarded last year's evaluation form to President Norris who will send it on to those who volunteered to be a part of the personnel evaluation committee.
- The committee will sit down with Bill at NARUC in February to finalize the evaluation.

2. Plans for OMS New Board Member Retreat - Bill Smith

- Bill reviewed the possible topics for the retreat.
- The committee then discussed ideas for the structure of the retreat, location and timing.
- It was determined to consider timing at least a month out with the suggestion of Friday, March 28 .

- The OMS staff will survey the membership to determine which location is most preferable.

3. Agenda for the February 14th OMS Board Meeting – John Norris

Issues for the February 14th Board Meeting:

- Dan Ebert suggested having a resource adequacy discussion.
- Ancillary Services Market – MISO update
- RSG Update
- EHV Update

Administrative Report – Bill Smith

Bill Smith reviewed upcoming meetings. Bill reminded committee members the OMS Board meeting was changed to March 6 at 1:00 pm central to accommodate the MISO Advisory Committee meeting date change. There was also preliminary discussion of having an OMS Special Board meeting in conjunction with MARC in June in Oklahoma City.

The meeting adjourned at approximately 2:55 p.m. CST