



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
June 26, 2008**

Approved 8/28/08

Chairman John Norris, President of the Organization of MISO States, Inc. (OMS), called the June 26, 2008 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 p.m. (CDT). The following directors participated in the meeting:

President - John Norris, Iowa
Vice President – Lauren Azar, Wisconsin
Secretary – Quanetta Betts, proxy for Valerie Lemmie, Ohio
Commissioner at Large – Angie Butcher, proxy for Monica Martinez, Michigan

Absent

Treasurer – Gary Hanson, South Dakota

Others present on the conference call:

OMS Staff - Bill Smith

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

Lauren Azar moved to approve the minutes from the May 22, 2008 Executive Committee Meetings. Angie Butcher seconded. The motion passed by unanimous voice vote.

BUSINESS

1. OMS Representative to Planning Advisory Committee

The Executive Committee discussed who should replace Dan Ebert as the OMS representative to the MISO Planning Advisory Committee. There was a consensus vote to have OMS Vice-President Lauren Azar of Wisconsin fill the role.

2. Timing of PAC and OMS Board Meetings

The Executive Committee discussed the issue of the timing of the PAC and Board meetings. No decision was reached on what action to take.

3. OMS Nominations for 2009 Officers

Bill Smith gave a brief update on the progress of the nominating committee. Work for this committee hasn't begun in earnest yet.

4. Determine date for July Executive Committee Meeting

The Executive Committee determined its next meeting will be July 17, 2008.

5. Agendas for July, August and October Board Meetings

Issues for the July Board Meeting:

- Comment on Resource Adequacy
- RECB draft
- JCSP Update
- Module E Comment
- St. Paul Planning
- Comments on transmission queue

Issues for the August Board Meeting:

- Strategic Planning
- Economic Exercise
- RTST
- RECB Compliance
- MSAT Briefing or Dinner on August 19

It was decided to have a Special Board meeting on Monday, June 30th at 1:00pm CDT to address the upcoming amicus brief.

Administrative Report – Bill Smith

Bill Smith gave his administrative report. He highlighted several upcoming meetings and deadlines, including:

- July 16 – Comments on Module E
- July 17 – Comments on Transmission queue filing
- August 14 – JCSP meeting in Cincinnati

Announcements

- Monday, June 30: OMS Special Board meeting
- Thursday, July 10: OMS Board meeting
- Thursday, July 17: OMS Executive Committee

The meeting adjourned at approximately 1:20 p.m. CDT