



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
February 28, 2008**

**APPROVED APRIL 24, 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 1:00 p.m. (CST). The following directors participated in the meeting:

President - John Norris, Iowa  
Randel Pilo, proxy for Vice President - Dan Ebert, Wisconsin  
Hisham Choueiki, proxy for Secretary - Valerie Lemmie, Ohio  
Treasurer - Gary Hanson, South Dakota  
Angie Butcher, proxy for Commissioner at Large - Monica Martinez, Michigan

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.

Gary Hanson moved to approve the minutes from the January 24, 2008 Executive Committee Meetings. Randel Pilo seconded. The motion passed by unanimous voice vote.

**BUSINESS**

**1. Personnel Committee Evaluation of Executive Director – John Norris**

John Norris has emailed out to the Personnel Committee the copies of last year's evaluations and hopes to have the process wrapped up by the retreat in Columbus at the latest.

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

Preliminary agenda was sent out this morning. Attendance was discussed and the committee members went over the agenda, discussing who they wanted to have come speak.

**3. Agenda for the March 6<sup>th</sup> OMS Board Meeting – John Norris**

Issues for the March 6th Board Meeting:

- Need to look at the resource adequacy survey document. This will take most of the meeting.

**Administrative Report** – Bill Smith

Upcoming filing dates: March 3<sup>rd</sup> for both Market Expansion & RSG. Bill Smith went over the upcoming meetings.

The meeting adjourned at approximately 1:35 p.m. CST