



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
April 23, 2009**

**Approved June 25, 2009**

Lauren Azar, President of the Organization of MISO States, Inc. (OMS), called the April 23, 2009 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 – Lauren Azar, Wisconsin  
Vice President – Valerie Lemmie, Ohio  
Secretary – Greg Jergeson, Montana  
Commissioner at Large – Bill Bowker, proxy for David Armstrong, Kentucky  
Treasurer – Burl Haar, proxy for Tom Pugh, Minnesota

Others present on the conference call:

Angie Butcher – Michigan  
Tony Clark – North Dakota  
Joe Buckley – Ohio  
Chris Miller – FERC  
Carl Dombeck, Bill Malcolm – MISO

OMS Staff - Bill Smith, Julie Mitchell

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

Greg Jergeson moved to approve the minutes from the March 26, 2009 Executive Committee Meetings. Bill Bowker seconded. The motion passed by unanimous voice vote.

**BUSINESS**

**1. Personnel Reviews – Status – Valerie Lemmie**

- Valerie Lemmie gave a status update on the personnel review of the Executive Director.
- She is waiting for Bill Smith to submit his portion of the review.
- John Norris has indicated a willingness to contribute and then the Executive Committee will be asked for their input. Comments should be sent to Valerie Lemmie.

**2. Status of the OMS Audit and IRS Filing – Bill Smith**

- Bill Smith reported that that auditor will provide a draft of the financial statements and the form 990 by May 13 to meet the May 15 IRS filing deadline.

**3. Interaction between CARP and RECB Task Force – Lauren Azar**

- The RECB TF requests participants to submit suggestions for how to solve the RECB task force Otter Tail problem.
- The OMS will take one hour out of the next CARP meeting to discuss the RECB issue.
- Tony Clark expressed concern that no one from North Dakota can attend CARP IV and they are interested in this issue.
- Valerie Lemmie asked how the RECB Task Force Meeting went and Lauren Azar gave an update.

**4. Date for the next OMS Board Meeting – Lauren Azar**

- Lauren Azar asked for permission to possibly move the May 14th Board meeting because of potential issues with the next RECB task force.
- Potential dates could be May 7th or 11th.

**5. Eastern Interconnection Meeting – Lauren Azar**

- Lauren Azar gave an update on the Eastern Interconnection regional planning meeting . NARUC will host the meeting on May 15.
- OMS, OPSI, SPP-RSC, NECPUC, NESCOE will participate in a discussion on regional interconnection planning. NY and SEARUC are maybes.
- Lauren Azar, Tom Pugh and Bill Smith will be participating on behalf of OMS.

**Administrative Report – Bill Smith**

There was no administrative update.

**Announcements**

- CARP IV meeting, **April 28, 2009** at 8:30 am EDT, Carmel, IN
- Next OMS regular Board of Directors meeting: **May 14, 2009** at 1:00 pm CDT (subject to revision)
- Next OMS Executive Committee meeting: **May 28, 2009** at 1:00 pm CDT
- CARP V meeting, **May 28, 2009** at 8:30 am EDT, Carmel, IN
- CARP VI meeting, **June 17-18, 2009** in Traverse City, MI

**The meeting adjourned at approximately 1:25 p.m. CDT**