



Organization of MISO States

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

Approved December 17, 2009

Lauren Azar, President of the Organization of MISO States, Inc. (OMS), called the November 23, 2009 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 – 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:

OMS Staff - Bill Smith, Julie Mitchell, Amy Schmelzer

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

President Azar requested the Executive Committee members approve the August 27th meeting minutes as distributed. Valerie Lemmie moved approval of the minutes. Greg Jergeson offered a second. The motion passed by unanimous acclamation.

BUSINESS

1. Agenda for next OMS Board meeting – Bill Smith

There was brief discussion of the draft Board agenda. Bill Smith pointed out that item number two – the treasurer vacancy – is being dealt with by the Executive Committee today and should be removed from the Board agenda.

2. Treasurer Vacancy – Bill Smith

Jeff Davis is moving to focus on SPP within the Missouri Commission and will be replaced on the OMS Board by Robert Kenney. Valerie Lemmie suggested asking Missouri if they were still in a position to fulfill the Treasurer role. Greg Jergeson noted that it really is staff that does the heavy lifting in the Treasurer position and that Missouri has filled the Treasurer position before. Bill Smith was instructed to have a conversation with Robert Kenney about whether he was comfortable assuming the Treasurer position.

3. Personnel Issues – Bill Smith

Bill Smith requested permission to give 3% pay increases to the OMS office staff. The Executive Committee declined that request after brief discussion and sent their profuse thanks to the staff.

4. OMS Goals for 2010 – Bill Smith

The Executive Committee discussed the OMS goals that were outlined at the annual meeting. The goals need to be prioritized by the Board.

Administrative Report – Bill Smith

A request was made for all travel claims to be submitted by December 18th so they can be processed by the end of the calendar year.

Announcements

- OMS Board of Directors Special meeting: **November 23 following Executive Committee Conference Call.**
- OMS Board of Directors meeting: **Monday, November 30 at 1:00 pm CST**
- OMS Executive Committee meeting: **December 17** at 1:00 pm CST [subject to change]
- Cost Allocation and Regional Planning Meeting, Carmel, **December 14 and 15.**

The meeting adjourned at approximately 1:15 p.m. CST

2009 Goals to retain

1. CARP; RECB
2. RECB – chair and participation
3. Data transparency
4. Education
 - Legislators
 - Commissions – best practices
 - Share RTO docket information
 - RTO 101
 - Operations simulation
 - Market simulation
 - Mitigation day-in-the-life
 - Issue sheets – post to website
5. FERC presence
6. MISO Governance
 - Leadership
 - Stakeholder process
 - Primary state issues
 - Relationship with other sectors
7. Retail distinctions – *Rename*
 - Consensus
 - Format of documents
 - Direction for A/C representatives
8. Website
 - Indicative plans
9. Coordinate4 planning forums
 - Education on relationship of plans – EI-RTO-local
 - Criteria

NEW ISSUES

1. Plant retirements
2. IMM reporting / metrics / mark-up (RP)
 - Market operations review
3. Tariff revisions on unconventional resources (RP)
 - Wind integration
4. Liaison with MISO on legislative contacts, governor contacts
5. Multi-state lines: procedures, coordination, forecasts, data, dockets
6. EISPC / EIPC
7. MISO planning regions
8. MTEP-10
9. Resource adequacy – Module E
 - Price responsive demand
10. Work group participation
11. MISO cost control
12. New technology – info sharing
13. DC legislative presence?
 - Self-education

OMS 2010 Goals

1. Planning and infrastructure development

- a. Continue CARP to conclusion
- b. Continue to chair and participate in RECB
- c. Coordinate planning forums
 - o Education on relationship of plans – EI-RTO-local
 - o Criteria
- d. Education
 - o Legislators
 - o Commissions – best practices
 - o Share RTO docket information
 - o RTO 101
 - Operations simulation
 - Market simulation
 - Mitigation day-in-the-life
 - o Issue sheets – post to website
- e. Develop and share estimates of plant retirements
- f. Support multi-state transmission lines
 - o Coordinate procedures, forecasts, data, dockets
- g. Support EISPC / EIPC
- h. Study MISO planning regions
- i. Participate in development of MTEP-10

2. Improvements of MISO processes

- a. Support greater data transparency
- b. Participate in stakeholder efforts to review and strengthen MISO governance
 - o Provide leadership
 - o Stakeholder process
 - Primary state issues
 - Relationship with other sectors
- c. IMM reporting / metrics / mark-up (RP)
 - o Market operations review
- d. Participate in tariff revisions on unconventional resources (RP)
 - o Wind integration
- e. Continue examining resource adequacy – Module E
 - o Price responsive demand
- f. Support MISO cost control efforts

3. Improvements of OMS processes

- a. FERC presence
- b. Work towards organizational consensus
 - o Format of documents
 - o Direction for A/C representatives
- c. Website
 - o Include indicative plans
- d. Liaison with MISO on legislative contacts, governor contacts
- e. DC legislative presence?
 - o Self-education
- f. Increase work group participation
- g. Assist commissions to follow new technology – improve information sharing