



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
June 25, 2009**

**Approved July 23, 2009**

Lauren Azar, President of the Organization of MISO States, Inc. (OMS), called the June 25, 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 – Richard Raff, proxy for David Armstrong, Kentucky  
Treasurer – Burl Haar, proxy for Tom Pugh, Minnesota

Others present on the conference call:

Jim Melia – Pennsylvania  
Don Neumeyer – Wisconsin

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 April 23, 2009 Executive Committee Meetings. Valerie Lemmie 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.
- It has been sent out to the Executive Committee for review and feedback. Feedback is due by close of business on Friday, June 26, 2009.
- The evaluation format was reviewed as well and changed to reflect the type of personnel review being done.

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

- The audit and IRS filing are completed and posted on the OMS website.

**3. Nominating Committee – Bill Smith**

- Bill Smith asked for nominating committee member volunteers to be approved at the July 9<sup>th</sup> Board meeting. They will select a slate of officers in time for the September Board meeting.

**4. Annual Meeting Plans – Bill Smith**

- The annual meeting will be again held in October on Tuesday, October 13 in Carmel.
- Valerie Lemmie suggested having a national speaker at the recognition dinner.

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

- All OMS states are signed up to attend.
- MISO states seem to be further along in the transmission planning than those in other RTO's.
- Lauren Azar's state goal for this meeting is for the group to agree to continue to meet and to pursue DOE funding.

**6. Agenda for the next OMS Board Meeting**

- The following items were discussed for the next Board of Directors meeting agenda:
  - Nominating committee
  - MISO agenda and motions
  - MISO Board of Directors nominating committee (suggested votes: Bill Smith and Scott Henry)
  - Todd Hillman presentation on Module E.

**7. Discussion of MWDRI Organization**

- There was a memo from the work group dated June 18 which gave background on the issue and provided recommendations for discussion.
- Lauren Azar and Bill Smith held a conference call with Bob Lieberman in which he suggested that MWDRI probably didn't need to continue to exist in its present form.
- The formation of a new work group to address demand response issues was discussed.

**Administrative Report – Bill Smith**

There was no administrative update.

**Announcements**

- CARP VII meeting, **July 8, 2009**, Carmel, IN
- Next OMS regular Board of Directors meeting: **July 9, 2009** at 1:00 pm CDT
- Next OMS Executive Committee meeting: **July 23, 2009** at 1:00 pm CDT
- CARP VIII meeting, **August 17-18**, St. Paul, MN
- CARP IX meeting, **Sept. 24, 2009**, Carmel, IN

**The meeting adjourned at approximately 1:35 p.m. CDT**