



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
August 27, 2009**

Approved November 23, 2009

Lauren Azar, President of the Organization of MISO States, Inc. (OMS), called the August 27, 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 – Brian Dekiep, proxy for Greg Jergeson, Montana
Commissioner at Large – David Armstrong, Kentucky
Treasurer – Burl Haar, proxy for Tom Pugh, Minnesota

Others present on the conference call:

Jim Melia – Pennsylvania
Robb Mork – Indiana OUCC

OMS Staff - Bill Smith, Julie Mitchell

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

President Azar requested the Executive Committee members approve the July 23 meeting minutes as distributed. Brian Dekiep moved approval of the minutes. Valerie Lemmie offered a second. The motion passed by unanimous voice vote.

BUSINESS

1. OMS Budget 2010 draft – Bill Smith

The Executive Committee reviewed the proposed budget. The Personnel line item is dependent upon information to be discussed in closed session at the end of the meeting.

Valerie Lemmie moved to recommend the Board adopt the budget. Brian Dekiep seconded. The motion passed by unanimous voice vote.

2. Nominating Committee Status Report – Bill Smith

The Nominating Committee is essentially done and the report will be ready for the September Board Meeting.

Administrative Report – Bill Smith

Bill Smith mentioned a memo to the directors & key staff concerning the upcoming Green Power Express Settlement Conference he will be attending.

Announcements

- OMS Board of Directors meeting: **September 10** at 1:00 pm CDT
- OMS Executive Committee meeting: **September 24** at 1:00 pm CDT
- Cost Allocation and Regional Planning Meeting, Carmel, **September 24-25**

At approximately 1:15 pm CDT the OMS Executive Committee members voted to go into a closed session to discuss personnel issues concerning the staffing of OMS.

Bill Smith updated the Executive Committee on the hiring of Mike Proctor. There is an agreement in principal. The contract needs to be approved by the Executive Committee and the full Board needs to authorize his hiring. It will be submitted in a closed session at the regular September Board meeting.

The Executive Committee began discussing hiring of a second non-clerical full-time position at OMS. The 2010 budget does not allow for additional hiring as it stands now. It was recommended to include enough money in the budget to hire a second person and determine at the annual meeting whether that person be a successor to Bill Smith or someone who has a different skill set.

Closed meeting adjourned at 1:20 pm CDT.