Organization of MISO States

ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
December 16, 2010

Approved January 27, 2011

Monica Martinez, Vice-President of the Organization of MISO States, Inc. (OMS), called the December 16, 2010 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:

Vice President – Monica Martinez, Michigan
Secretary – Bill Bowker, proxy for David Armstrong, Kentucky
Treasurer – Robert Kenney
Commissioner at Large – Rob Berntsen, Iowa

Absent: Valerie Lemmie, Ohio

Others present on the conference call:
Illinois – Randy Rismiller
Iowa – Jeff Kaman
Michigan – Bill Bokram
Wisconsin – Randel Pilo
OMS Staff – Bill Smith, Julie Mitchell

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

Bill Bowker moved approval of the minutes from the November 22, 2010 meeting as distributed. Robert Kenney offered a second. The motion passed by unanimous voice vote.

BUSINESS

1. **Discussions with the Midwest Governors' Association**
   A discussion was held at the MGA meeting in Carmel. Mike Gregerson of the MGA and Ed Garvey of MISO are putting together a planning document and will share it with the group. A follow up meeting is scheduled in Missouri.

2. **Update: Black Sea Project**
   The next meeting is currently scheduled for March 7-10, 2011 in Istanbul.

3. **Status of the 2011 Goals Development**
   Monica Martinez asked the Board to review and make certain the goals are still current. She would like to know if any Board members are interested in driving an issue.

4. **OMS New Commissioner Training**
   Bill Smith is working on dates to fill and appropriate material for the training. Iowa is looking at a January date. Montana is looking at a February or March date.

5. **Agenda for the January 13th OMS Board Meeting**
   Topics for inclusion on the January 13 agenda included:
   - MISO is reviewing the EPA rules regarding air, mercury, carbon and water quality and can provide a briefing on these new rules. There was discussion about how MISO would be collecting and disseminating information about what plants would be affected.
   - Randy Rismiller suggested adding MISO's MVP case to the agenda.
   - If OMS has comments regarding the resource adequacy filings, they are due December 29. The deadline will likely be extended into January.
   - Monica Martinez requested a form for standing proxies.

ADMINISTRATIVE REPORT

Bill Smith discussed the following as part of his administrative update:

- Due to realignment of responsibilities in Wisconsin, Chairman Callisto will be the new OMS board member effective today. Montana will reorganize on January 3, 2011 and will designate a chair and OMS board member.
- The contract for the OMS website redesign will be distributed. It is a 12-week timeline for the redesign and change-over. The MISO website was re-launched earlier in the week during a meeting.
- The OMS Independent Market Monitor meeting with Dr. Patton has been rescheduled for the WG chairs time slot.
- Monica Martinez suggested getting a headcount on those planning to attend the MISO meeting in New Orleans and possibly holding a meeting at that time. OMS will also do an RSVP on a meeting with OPSI in the spring. Bill Smith asked about getting together at NARUC with Entergy states (TX, LA, AR, MS).
- Bill Smith clarified the end of the year OMS holidays.

The meeting adjourned at approximately 1:40 p.m. CST