Organization of MISO States

ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
November 22, 2010

Approved December 16, 2010

Valerie Lemmie, President of the Organization of MISO States, Inc. (OMS), called the November 22, 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 – Angie Butcher, proxy for Monica Martinez, Michigan
Secretary – Bill Bowker, proxy for David Armstrong, Kentucky
Treasurer – Pam Eichelberger, proxy for Robert Kenney
Commissioner at Large – Rob Berntsen, Iowa

Others present on the conference call:
Iowa – Jeff Kaman
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 September 23rd meeting as distributed. Rob Berntsen offered a second. The motion passed by unanimous voice vote.

BUSINESS

1. **Meeting with the Midwestern Governors Association, November 29, 2010**
   Bill Smith reviewed the agenda for this upcoming meeting in Carmel.

2. **Update: Black Sea Project**
   Valerie Lemmie attended a meeting last week with the transmission owner group in Washington, DC. Her opinion is that this seems to be the point that the transmission and regulatory pieces will start to come together. The next meeting is now scheduled for March 7-9, 2010 in Istanbul. It will cover renewables integration. Volunteers will be requested to attend.

3. **Status of the 2011 Goals Development**
   There has been no movement on the 2011 Goals Development.

4. **OMS New Commissioner Training**

There was discussion about what should be included in the proposed commissioner training and how the training should be scheduled.

5. **Agenda for the November 29th OMS Board Meeting**
   Bill Smith and Valerie Lemmie reviewed the proposed agenda distributed to members.

6. **OMS Website Revamp**
   OMS has received another proposal. It will be distributed for action at the next Executive Committee Meeting in December

ADMINISTRATIVE REPORT

There was no administrative report

The meeting adjourned at approximately 1:35 p.m. CST