



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
June 24, 2010**

Approved July 29, 2010

Valerie Lemmie, President of the Organization of MISO States, Inc. (OMS), called the June 24, 2010 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 – Valerie Lemmie, Ohio
Vice President – Monica Martinez, Michigan
Secretary – David Armstrong, Kentucky
Treasurer – Joshua Harden, proxy for Robert Kenney
Commissioner at Large – Rob Berntsen

Absent:
None

Others present on the conference call:

Iowa – Jeff Kaman
Kentucky – Richard Raff
Michigan – Bill Bokram
Wisconsin – Randy Pilo
OMS Staff - Bill Smith, Julie Mitchell

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

President Lemmie requested the Executive Committee members approve the May 27, 2010 meeting minutes as distributed. David Armstrong moved approval of the minutes. Monica Martinez offered a second. The motion passed by unanimous voice vote.

BUSINESS

1. OMS Nominating Committee (2011)

The nominating committee met on June 23rd. They walked through the steps it has to take to get started and plan to have a slate of officers prepared by the September Board Meeting.

2. Development of the 2011 Budget

OMS recently purchased the new QuickBooks software, assimilation of which has caused a brief delay in the budget planning. A draft will be available to Executive Committee shortly in hopes of approving at the August meeting and forwarding it to the September Board of Directors meeting.

3. Personnel Committee

Monica Martinez and Valerie Lemmie have volunteered to serve on the personnel committee. Tony Clark will set up the first meeting. Bill Smith will send out the issues list for the personnel committee.

4. Agenda for the July OMS Board Meeting

Bill Smith suggested the following topics for the July Board Meeting:

- There is no hot topic for the Advisory Committee in July, therefore it is possible the meeting will be cancelled.
- The Planning Advisory Committee has issues to discuss.
- CARP and RECB updates will be short.
- There may be issues related to the EISPC steering committee.
- There may be issues related to resource adequacy to discuss. MISO has been looking at resource adequacy questions, including the possibility of developing a capacity market.
- Mike Proctor will update on Convex Hull.
- The meeting plans for August, September and October should be discussed. No special OMS meetings are planned at the MISO St. Paul meetings in August. On September 9-10, there are tentative plans for a strategic retreat planning meeting for current officers, next year's officers and WG chairs in Montana. October 18-21 is the OMS annual meeting with the addition of the Black Sea Regional Partnership members.

5. OMS August Meetings

This issue was covered as part of the board agenda discussion

6. OMS October Meetings

This issue was covered as part of the board agenda discussion

ADMINISTRATIVE REPORT

The following topics were discussed as part of the administrative report:

- The idea of knowledge communities will be discussed with the work group chairs at their next meeting;
- Monica Martinez asked about the MISO Cost Allocation filing on July 15. Valerie Lemmie asked for a comparison between what the OMS CARP group requested in its proposal versus what MISO actually submitted;
- Randy Pilo stated that Dave Hadley has agreed to do a primer on the capacity market concept.

NEW BUSINESS

1. Black Sea Regional Partnership

Rob Berntsen discussed Iowa's regional partnership with Armenia.

Announcements

- OMS Board of Directors meeting: **Thursday, July 8 at 1:00 pm CDT**
- OMS Executive Committee meeting: **July 29 at 1:00 pm CDT**

The meeting adjourned at approximately 1:25 p.m. CDT