



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
February 25, 2010**

Approved March 24, 2010

Valerie Lemmie, President of the Organization of MISO States, Inc. (OMS), called the February 25, 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:

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

Other agency members present on the conference call:

Illinois – Randy Rismiller
Iowa – Jeff Kaman, Frank Bodine
Ohio – Hisham Choueiki

OMS Staff - Bill Smith, Julie Mitchell

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

Vice-President Lemmie requested the Executive Committee members approve the December 17, 2009 meeting minutes as distributed. Monica Martinez moved approval of the minutes. Rob Berntsen offered a second. The motion passed by unanimous voice vote.

BUSINESS

1. Audit Status

Bill Smith reported that the audit letter has been signed and the first set of requested information has been provided to the auditor. It is expected that the audit will proceed on schedule and the Form 990 will be ready for review by the Board in time for submission to the IRS by its due date in May.

2. Agenda for the next Board Meeting

Valerie Lemmie reviewed the primary issues for the next Board meeting: the 2010 OMS goals and FERC filing updates.

3. OMS Goals for 2010

Monica Martinez gave an update and some clarification on the goals presentation for the OMS Board. There was some general discussion about the presentation document and its purpose.

4. Meeting Planning

Independent Market Monitor: David Patton has agreed to meet monthly with the OMS. Wednesdays are his best day of the week after he reports to the MISO board. March will be the first month. An effort will be made to meet 2-3 times in person.

MISO Annual Stakeholders Meeting April 13-15: If it's possible to meet with the market monitor, that time will be scheduled with MISO. There is a training session on Tuesday afternoon organized by the consumer advocate group. At this time, nothing else is being formally planned by OMS in connection with the MISO Annual meeting except an OMS Work Group Chairs meeting.

MARC – June 6-9: Valerie Lemmie and Bill Smith are exploring the possibilities of an OMS Board meeting at MARC that would include a presentation from the market monitor, a formal CARP update and possibly a conversation with the Midwest Governor's Association.

5. CARP Update

Bill Smith gave the Executive Committee a brief update on the CARP process, which included what the future of CARP is and if it will possibly fold back into the Regional Planning work group after the filing date.

Administrative Report – Bill Smith

- Nothing definite has been heard from NARUC yet in regard to the first Black Sea Partnership activity, Bill Smith will be contacting NARUC to see if they have heard anything from the partner nations;
- Nine states have sent in travel requests for stipends to Grid School and several of them are new staff members;
- There was discussion about EISPC among the Executive Committee and staff.

Announcements

- OMS Board of Directors meeting: **Thursday, March 11 at 1:00 pm CST**
- OMS Executive Committee meeting: **March 25** at 1:00 pm CST
- Cost Allocation and Regional Planning Meetings:
 - St. Paul, March 9-10
 - Carmel, March 29-30
 - Carmel, April 21-22
 - St. Paul, May 11-12
 - Carmel, June 1-2

The meeting adjourned at approximately 1:45 p.m. CST