Organization of MISO States

ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
May 27, 2010

Approved June 24, 2010

Valerie Lemmie, President of the Organization of MISO States, Inc. (OMS), called the May 27, 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 – Angie Butcher, proxy for Monica Martinez, Michigan
Secretary –David Armstrong, Kentucky
Commissioner at Large – Rob Berntsen

Absent:
Missouri

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.

President Lemmie requested the Executive Committee members approve the March 24, 2010 meeting minutes as distributed. David Armstrong moved approval of the minutes. Rob Berntsen offered a second. The motion passed by unanimous voice vote.

BUSINESS

1. **Status of the OMS Audit and IRS Filing**
   Bill Smith discussed the current status of the Audit and IRS filing. The management letter and financial statement were both provided to the Executive Committee before the meeting. The audit and IRS filing are completed and audit materials will be distributed to the Board next month.

   David Armstrong moved to take the filings to the full Board. Rob Berntsen seconded. The motion was approved by unanimous voice vote.

2. **OMS Nominating Committee (2011)**
   The committee will be set-up in the next couple of weeks to begin the process.

3. **Development of the 2011 Budget**
   In order to meet the MISO budgeting cycle, the budget needs to be approved in the September board meeting. The budget is generally considered a planning document that should reflect the priorities and major directions that the organization anticipates taking. Bill Smith discussed the need to budget for activities such as the CARP-type meetings. Valerie Lemmie indicated that MISO's decision making process will determine what follow-up OMS will take and the 2011 budget should include funds to plan for potential future meetings.

   Bill Smith introduced the topic of Knowledge Communities. He suggested two potential usages: high level discussion of issues such as the budget and document editing. Valerie Lemmie voiced her concerns that an internet based system would be too time consuming for the commissioners and suggested that a work group beta test the idea to provide feedback and guidance.

   Greg Jergeson would like to host an event in Montana, perhaps a work group chairs meeting in August or September.

   There will be an effort to coordinate the October Board Meeting/Annual Meeting with the Black Sea Regional Group. Bill Smith reported on the progress of the partnership.

4. **Personnel Committee/Staff Performance Reviews**
   Bill Smith discussed the issue of transitioning the office staff and location and pay increases for staff. The personnel committee will need to be formed to discuss and consider these issues. Bill Smith was directed to put this issue back on the agenda for the next meeting and ask at the next Board meeting for volunteers to serve on the personnel committee.

5. **CARP Update – Treatment of Remaining Issues**
   This issue was covered as part of the budget discussions.

6. **Agenda for the June OMS Board Meeting**
   Topics needing to be added to the June agenda were covered throughout the call.

NEW BUSINESS

1. **Black Sea Regional Partnership**
   David Armstrong discussed Kentucky's regional partnership with the Republic of Georgia.

2. **MISO Planning Advisory Committee**
   Rob Berntsen discussed an issue from PAC, developing the Business Practices Manual for moving projects from B to A. The issue might require a special meeting for guidance purposes.

Announcements

- OMS Board of Directors meeting: **Thursday, June 10 at 1:00 pm CDT**
- OMS Executive Committee meeting: **June 24 at 1:00 pm CDT**
- Cost Allocation and Regional Planning (CARP) Conference Calls:
    - **June 2** from 8:30 - 11:30 am central
    - **June 11 or 14 –** time and date TBD

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