



**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
September 22, 2011**

Approved November 22, 2011

Robert Kenney, President of the Organization of MISO States, Inc. (OMS), called the September, 2011 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 – Robert Kenney
Vice-President – vacant
Treasurer – Kari Bennett
Secretary – Jerry Lein, proxy for Tony Clark, North Dakota
Commissioner at Large – Eric Callisto

Others present on the conference call:

Michigan – Orjiakor Isiogu, Chris Devon
Missouri – Walt Cecil, Josh Harden, Adam McKinnie
OMS Staff – Bill Smith, Julie Mitchell

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

Robert Kenney moved approval of the minutes from August 25, 2011. Kari Bennett seconded. The minutes were approved by consensus.

BUSINESS

1. Designation of the Nominating Committee for 2012

Bill Smith presented the nominating committee's report. Robert Kenney, Kari Bennett, and Gary Hanson have agreed to serve as the 2012 nominating committee.

Robert Kenney moved to accept the report and approve the three names submitted by the committee. Eric Callisto seconded. The motion passed by unanimous voice vote.

2. OMS Calendar for 2012

Bill Smith presented the draft OMS Calendar for 2012 and requested any known conflicts be submitted to the OMS office.

3. Status of the OMS "MISO User's Guide" Training

Bill Smith updated the status of the training, including a second session with Iowa and a day with North Dakota. Still need to schedule with Michigan and Kentucky. Training sessions can be provided at any time as staff and commissioner turnover requires.

4. Agenda for the October 13 OMS Board Meeting

Bill Smith travelled to North Dakota on Sept. 12. There will be a short session in conjunction with the MGA meetings the following week in Iowa.

5. Development of the 2012 OMS Budget

Bill Smith is still waiting for comments and input. It will go to the Board for approval on September 8.

6. Agenda for the October 13 OMS Board Meeting

The following topics were suggested for the October 13 Board Meeting:

- Hot topic;
- Possible reply on the resource adequacy filing;
- Annual meeting & planning session.

ADMINISTRATIVE REPORT

The OMS office lease is due on December 30th. The building owners would like a 3 year extension. Suggestions are requested for the duration of the term.

The meeting adjourned at approximately 1:10 p.m. CDT