



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
August 25, 2011**

Approved September 22, 2011

Monica Martinez, President of the Organization of MISO States, Inc. (OMS), called the August 25, 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 –Monica Martinez, Michigan  
Vice-President – Bill Bowker, proxy for David Armstrong, Kentucky  
Treasurer – Kari Bennett  
Secretary – Rob Berntsen, Iowa  
Commissioner at Large –Robert Kenney, Missouri

Others present on the conference call:

Indiana – Dave Johnston  
Michigan – Orjiakor Isiogu, Staff  
Minnesota – Burl Haar  
Montana – Brian DeKiep  
Wisconsin – Eric Callisto, Don Neumeyer, Randel Pilo  
OMS Staff – Bill Smith, Julie Mitchell

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

Kari Bennett moved approval of the minutes from July 28, 2011. The minutes were approved by consensus.

**BUSINESS**

**1. Nominating Committee Status Report**

Monica Martinez presented the 2012 officer slate on behalf of the Nominating Committee:

President: Robert Kenney  
Vice President: Kari Bennett  
At-Large: Eric Callisto  
Treasurer: David Boyd  
Secretary: Tony Clark

## **2. Officer Transition**

David Armstrong has resigned the OMS Vice Presidency effective August 31, 2011. The Executive Committee is tasked to fill this vacancy.

**Kari Bennett moved that Robert Kenney become the OMS Vice President effective September 1, 2011. Rob Berntsen seconded. The motion passed by unanimous voice vote.**

This opens the At-Large position on the Executive Committee.

**Rob Berntsen moved that Eric Callisto assume the At-Large position. Kari Bennett seconded. The motion was approved by unanimous voice vote.**

Rob Berntsen is leaving the Iowa Utilities Board on September 9, 2011 to accept a position with MISO. This will open the secretary's position.

**Monica Martinez moved that Tony Clark assume the Secretary position effective September 10, 2011. Kari seconded. The motion was approved by unanimous voice vote.**

Monica Martinez will be leaving the Michigan Public Service Commission effective September 2, 2011. The OMS Presidency will transition to the new vice president on that date. Due to the complexities involved in the treasurer's transition, the issues of the next vice president will be left to the Executive Committee in September.

## **3. OMS Fall Planning Retreat**

Bill Smith is continuing to look at feasible dates. Options include: tying it to the annual meeting in Carmel, holding it in conjunction with the NARUC meetings in November. He will work with Commissioner Kenney's staff to develop ideas and circulate them via email. Kari Bennett offered assistance from the Indiana Commission if the October date is deemed preferable.

The OMS Executive Committee affirmed October 18<sup>th</sup> as the date for the annual meeting.

## **4. Status of OMS "MISO User Guide" Training**

Bill Smith will conduct commission training in North Dakota on Sept. 12. There will also be a short session in conjunction with the MGA Transmission Summit the following week in Iowa.

## **5. Development of the 2012 OMS Budget**

Bill Smith is still waiting for comments and input. The 2012 budget will go to the Board for approval on September 8.

## **6. Agenda for the September 8 OMS Board Meeting**

The following topics were suggested for the September 8 Board Meeting:

- Comments on RA filing (deadline Sept. 15)
- Budget 2012
- Comments on FERC Incentive Rule (deadline Sept. 12)
- Demand Response comments on MISO's Order 745 Compliance Filing
- Briefing on ELMP process

Looking ahead to October, Bill would like to have Dr. Gribik, MISO's project officer on the EMLP, give a direct briefing to the Board. It was agreed to have that briefing during the annual meeting.

MISO has scheduled a briefing for OMS on resource adequacy for September 1. Don Neumeyer's working group is currently working on the response to the MISO filing. He feels that OMS doesn't need the meeting unless there are specific questions about the details of the filing. The consensus was to cancel the meeting.

**ADMINISTRATIVE REPORT**

Bill Smith announced that the MGA Transmission Summit in Des Moines is September 15-16. Attendance is by invitation only.

**The meeting adjourned at approximately 1:30 p.m. CDT**