



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
May 26, 2011**

Approved June 23, 2011

Monica Martinez, President of the Organization of MISO States, Inc. (OMS), called the May 26, 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 – Richard Raff, proxy for David Armstrong, Kentucky
Treasurer – Kari Bennett
Secretary – Rob Berntsen, Iowa
Commissioner at Large – Robert Kenney, Missouri

Others present on the conference call:

Illinois – Randy Rismiller
Michigan – Bill Bokram, Lisa Pappas
Wisconsin – Eric Callisto, Don Neumeyer, Randy Pilo
OMS Staff – Julie Mitchell

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

Kari Bennett moved approval of the minutes from the March 24, 2011 meeting as distributed. Rob Berntsen offered a second. The motion passed by unanimous voice vote.

BUSINESS

1. Nominating Committee Vacancy

Tom Pugh has left the Minnesota Commission. He was part of the OMS Nominating Committee and needs to be replaced. Monica is trying to recruit another member of the nominating committee from the western states.

2. OMS Personnel Committee

The Personnel Committee needs to be set up by the next meeting. Monica Martinez hopes to have at least one officer. Kari Bennett volunteered and President Martinez will touch base with her.

3. Status of the 2011 Goals Development

The goals need to be reviewed for this year. Commissioners discussed whether OMS should have another fall retreat? Both Rob Berntsen and Robert Kenney thought it was a great session. Planning should start soon with officers and work group chairs. Depending where the Entergy relationship is at, OMS could possibly include Entergy state personnel.

4. Status of the OMS "User Guide" Training

Six states have completed training. Missouri and Wisconsin are scheduled for July and August respectively. Indiana was very pleased with their session.

5. Update on the E-RSC meetings May 19-20 in Carmel

Monica gave an overview of the meeting and dinner with the E-RSC. She said there were basic questions from E-RSC about what the states roles are and how influential the seats can be in the MISO process. The E-RSC regulators expressed concern about losing regulatory authority and what rights they would or would not have. There were probably over 100 people in attendance at the meeting.

6. Possible Revision to the OMS By-Laws

The Governance and Budget work group is beginning the process to review the OMS by-laws in anticipation of the possible addition of E-RSC states and because reviewing them routinely is good governance.

Eric Callisto expressed concern about two by-law items. First is that everything OMS does is public record. He suggested that there is value in going into closed session for things other than litigation and personnel related issues. He would suggest exploring that possibility as having the meetings completely open can stifle frank conversation. He also suggested consideration of a different process to get votes for OMS, as there is frequent difficulty getting a consensus vote or vote that represents the majority viewpoint due to numerous abstentions.

7. Status of the OMS Audit-OMS Financial Reports 2010

Copies have been distributed for review.

8. Agenda for the June 9 OMS Board Meeting

The following topics were discussed for inclusion in the next Board meeting:

- The June hot topic, on cross-border planning issue, which is currently in front of Regional Planning Work Group;
- The Special Board meeting is scheduled for June 8 at MARC;
- The FERC notice of inquiry on transmission incentives, comments are due the first week of August;
- The Resources Work Group is working on the MISO Module E resource adequacy issue. The next draft of the tariff will be released on June 6. MISO wants comments back by June 20th.

ADMINISTRATIVE REPORT

- There was no administrative report.

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