



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
January 27, 2011**

**Approved February 24, 2011**

Monica Martinez, President of the Organization of MISO States, Inc. (OMS), called the January 27, 2011 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 – Monica Martinez, Michigan  
Vice-President – Bill Bowker, proxy for David Armstrong, Kentucky  
Secretary – Rob Berntsen, Iowa  
Commissioner at Large – Josh Harden, proxy for Robert Kenney, Missouri

Absent: Jim Atterholt, Indiana

Others present on the conference call:

Iowa – Jeff Kaman, Chancy Bittner  
Michigan – Bill Bokram, Angie Butcher  
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.

Rob Berntsen moved approval of the minutes from the December 16, 2010 meeting as distributed. Bill Bowker offered a second. The motion passed by unanimous voice vote.

**BUSINESS**

**1. Status of the 2011 Goals Development**

Bill Smith is working on some of the educational and training goals with the new commissioner training being developed. Rob Berntsen suggested that if anyone has a particular goal they are interested in, to pursue taking the lead on it. Bill Smith will distribute a one-page summary of the goals for people to look at and volunteer for.

**2. Status of the OMS “User Guide” Training**

Iowa had a “test drive” on Monday, Jan. 24. Rob Berntsen said the report given by the utility on a “day in the life” of the market was very well received. Montana is interested

in a couple of dates in March. The presentation is highly customizable for the needs of each state.

**3. Update: Black Sea Project**

Meeting is in Istanbul in March. A request was sent out to OMS members soliciting people interested in attending.

**4. Agenda for the February 10<sup>th</sup> OMS Board Meeting**

Topics for inclusion on the February 10th agenda included:

- Resource Adequacy white papers are due February 16th for the February 23 MISO AC meeting – an outline is already established and drafts are circulating through the Resources Work Group;
- The February MISO AC debate questions might not be out until February 7, so the AC reps will respond within the structure of previous OMS positions;
- The Markets & Tariffs work group is waiting to see if there is anything worth commenting on in the FERC NOPR on variable energy resources (RM10-11). Bill Bokram suggested it could be a potential action item;
- Jeff Kaman stated that Nick Bowden is preparing materials for the RTO metrics meeting with FERC on February 12<sup>th</sup> for any members who want them.

**5. Letter to FERC on RFC loss of load expectations**

The letter requested by the Board to FERC was sent on January 20<sup>th</sup>.

**6. Upcoming meetings:**

Overviews were given of the following upcoming meetings: RTO metrics, OMS Luncheon with Entergy RSC, MGA.

**ADMINISTRATIVE REPORT**

Bill Smith discussed the following as part of his administrative update:

- Officer transition has been seamless;
- The OMS website is proceeding, anticipated completion within 60 days.

**The meeting adjourned at approximately 1:40 p.m. CST**