



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
March 22, 2012**

Approved April 26, 2012

Robert Kenney, President of the Organization of MISO States, Inc. (OMS), called the March 22, 2012 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, Missouri
Vice-President – Kari Bennett, Indiana
Treasurer – David Boyd, Minnesota
Secretary – vacant
Commissioner at Large – Eric Callisto, Wisconsin

Others present on the conference call:

Indiana – David Johnston
Missouri – Josh Harden
Wisconsin – Randy 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 February 23, 2012. Eric Callisto seconded. The minutes were approved by consensus.

BUSINESS

1. Fill Vacancy - Secretary

- The OMS Secretary position is vacant due to the resignation of Tony Clark, North Dakota, to accept an appointment to FERC. OMS By-laws empower the Executive Committee to fill the position until the next scheduled election.
- Libby Jacobs of the Iowa Utilities Board has been asked to serve and indicated that she was willing.

Robert Kenney moved that IUB Chair Libby Jacobs fill the vacant secretary position. Eric Callisto seconded. The motion was approved by unanimous voice vote.

2. Discussion: Meeting with ERSC Officers

A meeting with ERSC is currently being planned for June. Thoughts on holding a meeting to discuss enhanced authority of the regional state committee prior to the June meeting were solicited. There was support for an earlier meeting, so it was requested that commissioners communicate their availability in either April or May for such a meeting.

3. Further Discussion: Relation of MVP Planning and Regional Planning

This is an attempt to coordinate OMS's leadership's participation in MISO through the Planning Advisory Committee, the Order 1000 planning process and related activity, including the ROFR process.

Eric Callisto offered to attend the three hour conference call on Friday.

Randy Pilo requested that an ad hoc work group be established to handle the April Hot Topic. Dave Johnston offered to coordinate with the Regional Planning work group to handle this.

4. Discussion: Capacity, portability request from MISO

This issue was tabled at the last Board meeting. After additional discussion, it was agreed to not send a letter on behalf of OMS.

5. Discussion: MISO Board of Directors Nominating Committee, OMS Representation

There was discussion about whether and how OMS should be represented on the committee. Bill Smith and Robert Kenney suggested that any of the sitting A/C representatives would be appropriate. Kari Bennett volunteered to serve.

6. Discussion: OMS Group Subscription for Cruthirds Report and Customized Energy Solutions

The proposals from Cruthirds and Customized Energy Solutions (CES) for group OMS subscriptions were discussed.

Robert Kenney moved to subscribe to both reports until the end of 2012 and review the benefits before continuing the subscription in 2013. David Boyd seconded. The motion passed by unanimous voice vote.

Administrative Report

There was no administrative report

The meeting adjourned at approximately 1:50 p.m. CDT