



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
May 24, 2012**

Approved

Robert Kenney, President of the Organization of MISO States, Inc. (OMS), called the May 24, 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 – Libby Jacobs, Iowa
Commissioner at Large – Eric Callisto, Wisconsin

Others present on the conference call:

Illinois – Randy Rismiller
Indiana – Dave Johnston, Tia Elliott
Michigan – Bill Bokram
MISO – Rob Berntsen, Jennifer Curran
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 April 26, 2012. Eric Callisto seconded. The minutes were approved by consensus.

BUSINESS

1. Discussion: Meeting with ERSC Officers

Robert Kenney provided this update. He highlighted the following:

- Louisiana has voted to approve Entergy-Louisiana joining MISO;
- Robert Kenney and Bill Smith will attend the June 6-7 ERSC in New Orleans;
- MISO filled sur sur rebuttal testimony with the Arkansas Commission. Robert Kenney summarized the testimony and there was some brief discussion of it. He encouraged all to read it and welcomed comments.

2. Discussion: Establishing an OMS Personnel & Compensation Committee

- John Colgan and David Boyd have agreed to serve.
- Bill Smith has reached out to a third individual and is awaiting a response.

3. Agenda for the June 13th Special Board Meeting & the June 14th Board Meeting

Items to be included during the June 13th Special Board Meeting:

- Continued discussion of enhanced state authority in regional planning & cost allocation:
 - Robert Kenney said he would like to see a continuation of the discussion from the May 24 Board meeting, with the hope of coming away from the Special Board Meeting with a cohesive OMS position. The Executive Committee then discussed how to best achieve that goal at the meeting. It was agreed that Robert Kenney would send out a memo with some very pointed questions regarding where the decision points are and stating the desire to leave the June 13th meeting with a consensus position and encouraging commissioners to attend and be in a position to make a decision on behalf of their respective commissions, asking that to the extent possible any discussion that needs to be had happen in advance of the June 13th meeting at commissioners respective commissions.
- OMS-ERSC Issues:
 - This would be a summary of what occurred at the June 6-7 ERSC meeting and any other issues that come up.
- Discussion of OMS Working Group Issues:
 - Bill Smith indicated this would be a general overview of what the working groups are currently working on.
- Planning Strategy for the remainder of 2012.
 - FERC Order 1000 and ROFR were suggested topics for this agenda item.
- Randy Rismiller then suggested another agenda item. On May 17, FERC initiated an investigation into the just and reasonableness of the formula rate protocol contained within the MISO tariff. The protocol specified a process for updating the formula rates on an annual basis. FERC is looking into whether or not they continue to be just and reasonable. The TCA working group will be taking it up and will have something for the Board to consider by June 13. Comments are due on June 22. Robert Kenney agreed to add that topic to the agenda.
- It was also suggested that Seams issues be added to either the June 13 or June 14 meeting. Robert Kenney suggested it be included in the work group updates.

Administrative Report

Bill Smith gave an update on the progress being made in reviving MWDRI. Eric Callisto agreed that a presentation should be made during the OMS Annual Meeting.

Order 1000 ROFR Survey Results

The Executive Committee briefly reviewed the results of the ROFR survey. Jennifer Curran of MISO reviewed what the upcoming PAC, PAC-RECB, and ROFR meetings will address. She also talked about the ROFR survey results.

Due to travel concerns, the June 14th Board meeting was pushed back to 2pm (CDT).

The meeting adjourned at approximately 2:00 p.m. CDT