



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
October 25, 2012**

**Approved November 20, 2012**

Robert Kenney, President of the Organization of MISO States, Inc. (OMS), called the October 25, 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 – Burl Haar, proxy for David Boyd, Minnesota  
Secretary – Libby Jacobs, Iowa  
Commissioner at Large – Eric Callisto, Wisconsin

Others present on the conference call:

Bill Malcolm  
MISO – Rob Berntsen  
OMS Staff – Bill Smith, Julie Mitchell

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

The minutes from the September 27, 2012 Executive Committee meeting were accepted with no revisions.

**BUSINESS**

**1. Discussion: Agenda for the OMS Planning Meeting, December 12**

The tentative date was set for the afternoon of Wednesday, December 12 after the MISO A/C meeting.

Agenda items under consideration are: set goals for 2013; OMS participation in the enhanced planning process; OMS staffing; and State or OMS process for dealing with developer selection under Order 1000 in light of the elimination of ROFR; and Entergy state participation.

There was additional discussion about the date and timing.

**2. MWDR I: RAP Proposal to revive demand response initiative**

There was discussion about whether to revive MWDR I. Eric Callisto asked about funding and Bill Smith indicated that the last time OMS paid a portion of the related costs and also received a grant from DOE to pay for part of the costs. Additional discussion included potential time and travel demands.

It was agreed to add it to the November 8 Board Meeting agenda for consideration.

**3. Action Item: Proposal of RTO Independence as a Hot Topic**

It was brought up that this issue has been at the forefront of many discussions in the past year, especially governance, and Kari Bennett asked that it be suggested as a Hot Topic for MISO stakeholders to consider and proposed language to send to MISO.

Bill Smith indicated he would send the request on to MISO for consideration.

**4. Agenda for the November 8 Board Meeting**

It was requested that any suggestions be forwarded to Bill Smith. Libby Jacobs suggested comments on MISO's Order 1000 filing be added to the agenda.

**5. Officer Transition**

Officer transition will be January 1, 2013.

**6. New Business**

Robert Kenney indicated that there have been discussions with MISO about the need to coordinate what the state role will be with respect to two issues related to environmental compliance. One would be helping to gather information from the regulated utilities to supplement the survey that MISO has already conducted. The other would be helping MISO to coordinate efforts with the states' environmental regulators to the extent there are utilities that need to take advantage of the fourth or fifth year of EPA compliance.

Rob Berntsen spoke on behalf of MISO and there was additional discussion about how OMS and the states could assist. Indiana, Missouri, and Iowa indicated that they were interested in getting involved and having an initial meeting with MISO with the intention of reporting back the next steps to the Board.

Robert Kenney introduced Bill Malcolm who has left MISO and requested the opportunity to address the Executive Committee.

**Administrative Report**

There was no administrative report.

**The meeting adjourned at approximately 1:43 p.m. CDT**