



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
April 26, 2012**

Approved May 24, 2012

Robert Kenney, President of the Organization of MISO States, Inc. (OMS), called the April 26, 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
Michigan – Bill Bokram
Missouri – Walt Cecil, Josh Harden
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 March 22, 2012. Eric Callisto seconded. The minutes were approved by consensus.

BUSINESS

1. Discussion: Meeting with ERSC Officers

- Robert Kenny updated the Executive Committee on the arrangements for the May 2 joint OMS-ERSC meeting in St. Louis. The OMS Executive Committee plans to attend in person and President Kenney gave an overview of those who might attend from the ERSC and stated that all of the documents for the meeting are currently posted to the SPP website. President Kenney gave an overview of those documents and encouraged everyone to have reviewed them before the meeting.
- Eric Callisto indicated he will make a presentation about alternatives and options relating to 205 rights going forward. David Boyd suggested OMS be able to articulate clearly where our issues are, what the problems are that are being addressed (i.e: building too much or too little, lack of participation in cost allocation, etc), what tools Commissioners have at the state levels vs. MISO level, as he is concerned is that

there are consequences for overhauling the way OMS currently operates and he doesn't want to see the Board take something that's currently functional and go backwards.

2. Discussion: Establishing an OMS Personnel and Compensation Committee

- This committee was added to the OMS By-laws as a result of a vote at the last full Board meeting. The responsibilities of the committee are to determine compensation for the OMS employees, to review employment contracts, and to develop an objective methodology, which would include performance metrics for determining annual increases.
- The committee is to be composed of 3 members of the Board of Directors. It was suggested that the Treasurer and/or possibly the Vice-President should be members.
- Bill Smith suggested submitting a slate of nominees to a Board meeting in an effort to get the process underway by the Annual Meeting in October. It was agreed that the first slate of officers would serve until the Annual Meeting and then be re-appointed to serve a full, additional year.
- Bill Smith was instructed to send a notice out to the OMS Board members asking for volunteers and take the issue up at the next Board meeting in May.

3. Agenda for the May 10th OMS Board Meeting

The following items were discussed for the May 10 Board meeting:

- Finalizing the Personnel and Compensation Committee details;
- Discussion of the May 2 OMS-ERSC Meeting;
- The MISO A/C meeting

Administrative Report

Funding will be provided to send one commissioner and one staff member from each state to the MISO Annual Stakeholder's meeting on June 19-21 in French Lick, Indiana.

The meeting adjourned at approximately 1:25 p.m. CDT