



Organization of MISO States

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
July 27, 2012**

Approved September 27, 2012

Robert Kenney, President of the Organization of MISO States, Inc. (OMS), called the July 27, 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 – Janet Amick, proxy for Libby Jacobs, Iowa
Commissioner at Large – Eric Callisto, Wisconsin

Others present on the conference call:

Kentucky – Linda Breathitt
MISO – Rob Berntsen
OMS Staff – Julie Mitchell

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

The minutes from the June 28, 2012 Executive Committee meeting were accepted with no revisions.

BUSINESS

1. Nominating Committee Status

Robert Kenney gave an update on the Nominating Committee. The committee met earlier today and has a tentative slate of officers that just needs to be confirmed.

2. OMS Personnel and Compensation Committee Status

The committee is formed. Members include Treasurer David Boyd, President Robert Kenney, Orjiakor Isiogu of Michigan and John Colgan of Illinois. The first meeting is July 30th. Specific issues the committee intends to address include: succession and future planning.

3. Discussion: Re-establishment of Seams Issues Working Group

The Executive Committee discussed the reestablishment of the Seams Issues WG based on upcoming planning needs and discussions related to MISO-PJM issues and MISO-SPP issues. It was agreed the OMS Work Group should be reconstituted.

4. Agenda for the August 16 Board Meeting

The Executive Committee discussed the draft agenda for the August 16th Board Meeting. A suggestion had been made to add the Regional Planning WG as an agenda item to talk about ROFR issues.

5. Discussion: OMS Budget Development Status

Julie Mitchell gave a status update on the OMS budget for 2013. It is currently being developed and will be distributed for consideration prior to the August Board meeting. Robert Kenney also discussed the possibility of hiring an economist and an engineer to assist with the potential increase in workload due to the Entergy integration. Eric Callisto requested clarification on how the budget approval process with MISO worked.

6. Review of the July 18 MISO Advisory Committee Meeting

- Robert Kenney reviewed the July 18 MISO AC meeting regarding the OMS proposals presented at the meeting. A spreadsheet detailing the responses of the other sectors was distributed prior to the meeting. There were two major issues. One was whether these proposals impinged on MISO independence. The other was a question of what problem was OMS trying to solve.
- The Executive Committee discussed these issues and came to two determinations. The first is to have Eric Callisto discuss the "yellow light" proposal with MISO and suggest moving it up further in the process to address the expressed concerns of other sectors. The second is removing the extra AC member request from the proposal and handling the ERSC addition as an internal OMS issue. The voting proposal was also discussed in depth.

7. Discussion: OMS Financial Management Processes (tabled from 6/28 meeting)

Bill Smith discussed this issue directly with John Colgan to address his concerns about the OMS financial management process. David Boyd suggested the possible need to better reach out to new Board members with some kind of orientation document or meeting. There have been discussions about compiling both a policy manual and a governance manual.

Administrative Report

There was no administrative report.

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