



Organization of MISO States

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

**Approved October 25, 2012**

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

Others present on the conference call:

Illinois – Randy Rismiller  
Indiana – Dave Johnston  
Iowa – Chancy Bittner  
Michigan – Chris Devon  
Minnesota – Burl Haar  
Missouri – Josh Harden  
North Dakota – Jerry Lein  
Wisconsin – Julie Urban  
MISO – Rob Berntsen, Jennifer Curran, Jesse Moser, Marya White  
OMS Staff – Bill Smith, Julie Mitchell

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

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

**BUSINESS**

**1. OMS Personnel and Compensation Committee**

The committee met at the end of July and requested a compilation of existing OMS policies and protocols. Those materials were provided and the next meeting will be scheduled.

**2. OMS Consideration of PAC Meeting Motions on ROFR Compliance**

This item was taken out of order at the end of the meeting. Eric Callisto explained why he wanted to discuss this issue with the Executive Committee and then reviewed the motions. Discussion about the motions followed. MISO's Jennifer Curran and Jesse Moser were available for questions. Additional discussion included whether OMS should abstain to leave the door open to file comments based on the MISO filing. It was agreed that OMS would abstain from both motions and express that a majority of the OMS representation opposes elimination of cost-sharing with the BRP's. Randy Rismiller expressed his disagreement because not all states were represented on the call. Bill Smith indicated that a straw poll of the full membership could be taken by email. Bill also suggested language could be drafted that represented both viewpoints and circulated. Eric Callisto agreed and indicated that if an acceptable minority viewpoint could not be agreed upon by the PAC meeting, he would abstain. The Executive Committee agreed. The language was to be circulated within 24 hours.

**3. Agenda for the October 11 Board Meeting**

The Executive Committee reviewed the draft agenda for the August 16<sup>th</sup> Board Meeting. It was suggested to add the Hot Topic Comment.

**4. Agenda for the OMS Planning Meeting, 4-6 pm on October 16**

The following ideas were suggested for discussion at the planning meeting: implementing the transmission planning process; implementing any other governance strategies including possible integration of Entergy region states and jurisdiction; OMS strategy for Order 1000 interregional discussions; how does OMS plan to address these issues over the next several months – process vs. substance; OMS staff expansion.

**5. Officer Transition**

Officer transition will be January 1, 2013. The 2013 OMS officers all have considerable experience in OMS and with MISO. The by-laws change was approved to allow for the treasurer and secretary to serve consecutive terms.

**Administrative Report**

There was no administrative report.

**The meeting adjourned at approximately 2:25 p.m. CDT**