

ORGANIZATION OF MISO STATES, INC. Executive Committee Meeting Minutes December 19, 2013

Approved March 6, 2014

Eric Callisto, President of the Organization of MISO States, Inc. (OMS), called the December 19, 2013 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 p.m. (CST). The following directors participated in the meeting:

President – Eric Callisto, Wisconsin
Vice-President – Vacant
Treasurer – Burl Haar, proxy for David Boyd, Minnesota
Secretary – Libby Jacobs, Iowa
Commissioner at Large – Colette Honorable, Arkansas
Past-President – Robert Kenney, Missouri

Others present on the conference call:

Arkansas – Dr. Keith Berry
Iowa Staff
Wisconsin Staff
OMS Staff – Bill Smith, Julie Mitchell

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

The minutes of the November 26, 2013 meeting were approved as distributed.

BUSINESS

1. Status of ROE Brief

Eric Callisto provided this status update. There were no questions and no action to be taken.

2. Status of Resource Survey

Eric Callisto provided this status update. There was discussion about the methodology of the survey.

3. EPA Discussions

Eric Callisto provided an overview of state actions taken since the EPA briefing during the December 5, 2013 board meeting and discussed whether there was interest in filing an OMS response with EPA.

4. Status of OMS Comments to MISO re: MISO Governance Feedback Request

Burl Haar gave the status update on these comments. The Governance & Budget Work Group is currently drafting comments and they will be available for the January Board Meeting.

5. Staff Comments on MISO Incentive Goals and Metrics

Burl Haar gave the status update on these comments. The comments will be ready to go to MISO by Tuesday, December 24, 2013.

6. Agenda for the January 16, 2014 Board Meeting

The following item was mentioned for inclusion on the January 16, 2014 Board Meeting Agenda:

- OMS comments to MISO re: MISO Governance Feedback Request

7. Approval of Auditing Firm to file OMS Taxes and Conduct 2013 Audit

The letter of engagement was distributed prior to the meeting. The Executive Committee approved retaining Ryun, Givens & Company to handle the taxes & audit for 2013.

8. Status of DED Applications

Bill Smith provided this update. There have been several calls from interested parties and 4-5 resumes have been received. A common question regards salary and there will be an email discussion to assure everyone is on the same page regarding the salary range.

9. Officer Transition

Eric Callisto thanked the officer who were leaving the Executive Committee and welcomed the new officers who were joining. There are officer hand-off coordination calls schedule for the secretary position & the treasurer position.

Additional Business

1. PJM Docket ER14-503

Bill Smith indicated that email discussion about this PJM docket suggests that OMS should file an intervention without a position so that OMS is on the information list. There was no objection, so Eric Callisto instructed Bill Smith to file the intervention.

2. MISO Training Session on Markets & Settlement Process

Bill Smith introduced MISO's idea of a workshop on MISO's markets and settlement processes work. OMS will provide funds for travel if states are interested in sending staff to this workshop in Little Rock.

Administrative Report

None

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