

**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
August 1, 2013**

**Approved September 5, 2013**

Kari Bennett, President of the Organization of MISO States, Inc. (OMS), called the August 1, 2013 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 – Kari Bennett, Indiana  
Vice-President – Eric Callisto, Wisconsin  
Treasurer – David Boyd, Minnesota  
Secretary – Libby Jacobs, Iowa  
Commissioner at Large – vacant  
Past-President – Robert Kenney, Missouri

Others present on the conference call:

OMS Staff – Bill Smith, Julie Mitchell  
Louisiana – Eric Skrmetta  
Wisconsin – Randel Pilo

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

The minutes of the July 2, 2013 meeting were approved as distributed.

**BUSINESS**

**1. Plans for the FERC Technical Conference on Capacity Deliverability, September 25**

Kari Bennett provided background on this upcoming meeting. The proposed agenda has been distributed. Bill Smith has been communicating with the FERC staff on the focus of the meeting and he relayed that information to the Executive Committee. The focus of the conference is on the New York, New England and PJM market areas where a capacity market mechanism is in place, how that mechanism is working, whether it can be fine-tuned or improved and if they're meeting their purposes.

Discussions about the MISO market are not likely. His recommendation is that someone from OMS attend as an observer, but not anticipate being invited to participate on a panel or give a presentation.

Eric Callisto pointed out that if OMS heard something it didn't like, they could file comments after the fact. That course of action was agreed to by the Executive Committee.

## **2. Vacancies**

Due to the retirement of Commissioner Orjiakor Isiogu of Michigan, the following vacancies occurred. The Executive Committee followed up on their discussion during the July Executive Committee meeting as follows:

### *Executive Committee*

Chairman Colette Honorable of Arkansas has volunteered to fill the remainder of this position. The Executive Committee is authorized to fill this vacancy.

**Kari Bennett moved to approve the appointment of Colette Honorable to the vacant at-large position on the OMS Executive Committee. Robert Kenney seconded. The motion was passed by unanimous voice vote.**

### *Personnel Committee*

Libby Jacobs of Iowa has volunteered to fill the open position on this committee.

**Kari Bennett moved to approve the appointment of Libby Jacobs to the OMS Personnel Committee. Eric Callisto seconded. The motion passed by unanimous voice vote.**

## **3. Update: OMS Nominating Committee**

The 2013 Nominating Committee is comprised of Kari Bennett, Eric Callisto and Linda Breathitt. The committee had its first call the Friday, July 26 and spent the majority of the call examining the by-law and geographic requirements for the officer positions and MISO AC and PAC representation.

The committee will provide a slate of candidates for review at the September Board meeting. Voting will be held during the OMS Annual Meeting and officer transition takes place January 1, 2014.

## **4. Update: OMS Personnel Committee Report**

Libby Jacobs provided the update from the Personnel Committee. The committee met via conference call that morning and reviewed the Avancos reports. The next step is to develop job descriptions and scope of work for the potential expansion of the OMS staff.

## **5. Update: Development of the 2014 OMS Budget**

Bill Smith updated the Executive Committee on where he was in the process and solicited additional input. The draft budget will be presented at the August 15 Board meeting for discussion and consideration. It will be adopted at the September Board meeting and provided to MISO for the inclusion in their budget.

**6. Plans for the OMS Annual Meeting, October 22**

The OMS Annual meeting will be October 22 in Carmel at MISO's 720 building. Kari Bennett and Bill Smith have begun developing an agenda for the meeting. This will be the 10<sup>th</sup> Anniversary of OMS and celebratory/recognition events are being planned.

Randel Pilo indicated that MISO is offering its boot camp training session on Monday, October 21 in conjunction with the OMS Annual Meeting

**7. Upcoming Issues**

Eric Callisto discussed his ideas about whether OMS wants to weigh in on the MISO Board nominating committee process. Specifically offering what OMS feels would be desirable, admirable qualities in strong Board members. Kari Bennett discussed her experiences from serving on the MISO Nominating Committee. The Executive Committee discussed the idea and decided to circulate comments with the assistance of the OMS Governance and Budget Work Group and file them by the time they're due August 9.

**8. Agenda for the August 15, 2013 Board Meeting**

In addition to routine items, the following items were proposed for the upcoming Board meeting:

- Consideration of comments concerning several Order 1000 dockets;
- Progress on the OMS-MISO Resource Assessment Survey;

**Administrative Report**

None

**The meeting adjourned at approximately 1:40 p.m. CDT**