

## **ORGANIZATION OF MISO STATES, INC. Executive Committee Meeting Minutes November 26, 2013**

### **Approved December 19, 2013**

Eric Callisto, President of the Organization of MISO States, Inc. (OMS), called the November 26, 2013 meeting of the OMS Executive Committee to order via conference call at approximately 10:00 a.m. (CST). The following directors participated in the meeting:

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

#### Others present on the conference call:

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 4, 2013 meeting were approved as distributed.

### **BUSINESS**

#### **1. Officer Vacancy**

Since Kari Bennett's resignation, OMS has had a vacancy at Vice-President. Eric Callisto's suggested solution is for OMS to wait until 2014 when the elected officers assume their offices. He will continue to serve as the AC rep for the final meeting of 2013. The Executive Committee agreed to that course of action.

#### **2. Review Annual Meeting & Planning Meeting**

Eric Callisto presented the 2014 OMS Initiatives. Those are:

- Ad Hoc task force to look at administrative issues. Libby Jacobs and Burl Haar will co-chair;
- Hire Deputy Executive Director;
- Continued coordination with ERSC;
- Cooperation activities with other RSCs;
- EGEAS modeling.

#### **3. Agenda for December 5 Board Meeting**

The following items were discussed for inclusion:

- ROE complaint;
- EPA presentation;

- MISO Advisory Committee issues;
- Formula Rates draft document for FERC.

**4. Action Item: Office Lease**

Bill Smith presented the proposed lease options. After discussion, the Executive Committee instructed Bill to ask for a 24 month lease with a 6 month out. If that isn't an option, the expressed preference was to go with a 12 month lease.

**5. Action Item: Michigan State IPU Grid School, March 2014**

Historically, OMS has provided funds from its training budget for one individual from each commission to attend Grid School training. After discussion of other possible training needs in 2014, it was decided that OMS would provide a stipend of \$1,250.00 per agency to use for Grid School.

**6. Possible Action Item: Bids for Professional Employment Organization Services**

Bill Smith briefed Executive Committee members on this issue and reviewed the bids that were received to provide payroll and HR support for OMS. Additional information about available benefit packages for new OMS hires was requested and it was suggested the OMS Administrative Task Force talk with OPSI to see what they provide.

**7. Personnel Issues:**

**Deputy Executive Director posting and timeline**

The Personnel Committee has proposed a timeline for posting the opening, accepting applications, and interviewing candidates.

**2014 Salaries**

In closed session, the Executive Committee authorized a 3% raise for the OMS staff beginning January 1, 2014.

**Administrative Report**

None

**The meeting adjourned at approximately 1:53 p.m. CST**