

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
July 2, 2013**

Approved August 1, 2013

Kari Bennett, President of the Organization of MISO States, Inc. (OMS), called the July 2, 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
MISO – Brian Rybarik

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

The minutes of the May 30, 2013 meeting were approved as distributed.

BUSINESS

1. Review of Meeting at FERC on Capacity Deliverability

Kari Bennett provided an overview of the FERC meeting on capacity deliverability. She highlighted the discussion portion of the meeting with the FERC commissioners and noted that a FERC commissioner had indicated the prepared comments that had been submitted in advance were very good comments. She thanked Tia Elliott and Chris Devon for their hard work on that document.

President Bennett also indicated that Chairman Montgomery has indicated that now is a good time for him to transition out of his leadership role relating to the States' Seams Work Group and the OMS role regarding the MISO/PJM JCM initiative. Tia Elliott, Chris Devon and Adam McKinnie are being asked to assume leadership of the States' Seams Work Group.

2. Vacancies

Due to the retirement of Commissioner Orjiakor Isiogu of Michigan, the following vacancies were created:

Executive Committee

The Executive Committee At-Large position is one of the three OMS representatives to the MISO Advisory Committee.

Personnel Committee

The remaining Personnel Committee members are John Colgan and David Boyd.

MISO Planning Advisory Committee

Eric Callisto has offered to fill the OMS vacancy on the PAC for the transition period.

The Executive Committee discussed how to best handle filling them. Angie Butcher indicated that Sally Talberg will be replacing Commissioner Isiogu on the Michigan PSC and filling his seat on the OMS Board.

3. OMS Nominating Committee

President Bennett indicated the need for OMS to start the process of selecting officers for 2014. Bill Smith explained that the OMS Nominating Committee, consisting of Kari Bennett, Eric Callisto and Linda Breathitt, will meet soon to propose a slate of officers for announcement at the September 19 Board meeting. Directors will then vote on the nominees at the OMS Annual meeting in October.

4. OMS Personnel Committee Report

An initial report from Avancos was provided prior to the meeting. It was requested that the content of the report be kept confidential. Bill Smith walked the Executive Committee through this proposed process for consideration and discussion.

5. Development of the 2014 OMS Budget

Development of the budget for 2014 has begun and Bill Smith provided the Executive Committee with the timeline and process for drafting.

6. Upcoming Issues

Kari Bennett discussed an upcoming FERC Technical Conference on September 25 regarding centralized capacity markets in RTO's and ISO's. The Executive Committee discussed potential OMS participation.

The following other upcoming issues were mentioned:

- A letter to FERC from multiple organizations on Rates of Return. The Executive Committee asked Bill Smith to distribute the draft and background materials for an email vote of the OMS board of directors;
- Beaver Channel complaint with FERC;

7. Agenda for the July 18, 2013 Board Meeting

In addition to the above issues, the following items were mentioned for the July 18, 2013 Board Meeting:

- August Hot Topic comment;
- OMS Style Manual to standardize formatting for OMS documents filed with FERC and a reminder of FERC procedural issues.

Administrative Report

None

The meeting adjourned at approximately 1:45 p.m. CDT