



Organization of MISO States

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

Approved May 30, 2013

Eric Callisto, Vice-President of the Organization of MISO States, Inc. (OMS), called the May 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 – absent
Secretary – Libby Jacobs, Iowa
Commissioner at Large – Chris Devon, proxy for Orjiakor Isiogu, Michigan
Past-President – Robert Kenney, Missouri

Others present on the conference call:

OMS Staff – Bill Smith

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

The minutes from the April 4, 2013 Executive Committee meeting were accepted with no revisions.

Commissioner Bennett provided brief updates on the following items prior to the business meeting:

- OMS gave its first report to the MISO Board of Directors as a standing committee on April 25th;
- The Arkansas Public Service Commission has joined OMS after closing their Entergy docket.

BUSINESS

1. Discussion Item: Long Term Resource Adequacy Projections

Commissioner Bennett provided background on this issue and the other Executive Committee reviewed their understandings as well.

The tentative timeline for proceeding was agreed to with the next discussions to occur at both the next regular OMS Board meeting on May 16 and the OMS Special Board meeting after MARC with an advisory letter to be distributed.

2. OMS Personnel Committee Report

Bill Smith updated the Executive Committee on the Personnel Committee meeting that occurred on May 1, 2013 with Avancos regarding potential OMS hiring.

3. Agenda for the May 16, 2013 Board Meeting

The following items were mentioned for the May 2013 Board Meeting in addition to the standing items:

Long Term Resource Adequacy Discussion;

Consideration of a request by the Texas Office of the Public Utility Counsel to be an Associate Member;

4. Added Item: MISO Hot Topic Requests

Commissioner Bennett discussed the just released hot topics from MISO. Feedback from stakeholders was requested prior to the next OMS Board Meeting. There were no strong preferences indicated and no action was taken.

Administrative Report

None

The meeting adjourned at approximately 1:30 p.m. CDT