

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
November 4, 2013**

Approved November 26, 2013

Eric Callisto, Vice-President of the Organization of MISO States, Inc. (OMS), called the November 4, 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 – Beth Roads, proxy for Kari Bennett, Indiana
Vice-President – Eric Callisto, Wisconsin
Treasurer – David Boyd, Minnesota
Secretary – Libby Jacobs, Iowa
Commissioner at Large – Colette Honorable, Arkansas (absent)
Past-President – Robert Kenney, Missouri (absent)

Others present on the conference call:

OMS Staff – Bill Smith, Julie Mitchell
Arkansas – Bert Finzer (no proxy)
Iowa – Venkata Bujimalla (assumed proxy)
Michigan – Bill Bokram

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

The minutes of the September 5, 2013 meeting were approved as distributed.

BUSINESS

1. Review OMS 2013 Annual Meeting and 2014 Planning Meeting

Eric Callisto reviewed the annual meeting and the planning meeting. He intends to distill his notes from the meeting and create a plan for 2014 for the Executive Committee's review. Highlights included:

- Administrative issues: ad hoc group to look at recommendations that came out of the planning meeting such as:
 - internet-based access for meeting documents;
 - every state having a staff member on every work group distribution list;
- Entergy region seat on the Advisory Council to be filled by December meeting;
- Coordination with all MISO stakeholders and other RSCs;

2. Upcoming Issues

December Hot Topic for the AC involves a presentation from the MISO electricity and natural gas task force. Discussion will then follow. Eric Callisto requested all of the work

groups explore the topic and provide the AC reps talking points to use in the discussion. This Hot Topic format will not allow for a formal OMS response.

Bill Smith indicated he continues to hear rumors about a Rate of Return filing happening relatively soon. He walked through the FERC procedure on responding. There is likely only one Board meeting on November 14 to respond, so a special Board Meeting may be necessary. Eric Callisto also requested staff to begin doing preparatory work.

Reply brief on MOPR will be ready for consideration at the November 14th Board meeting. The reply brief is due November 25th.

3. Agenda for November 14 Board Meeting

The following items were discussed for inclusion:

- MOPR Reply Brief;
- FERC answer to complaint;
- December Hot Topic;
- Markets & Tariffs WG comments on Market Vision Focus.

4. Action Item: Office Lease

Bill Smith requested guidance from the Executive Committee on the following:

- Length of lease term to explore with OMS office building management. It was agreed to get quotes for a variety of terms;
- Dates that the EC would be available to interview Deputy Executive Director candidates. There was also discussion of application and interview process;
- Salary review process to include base salary and possible bonuses. The Personnel Committee will take information provided by the Bill Smith and make a recommendation to the EC.

Administrative Report

None

The meeting adjourned at approximately 10:20 a.m. CST