

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
September 5, 2013**

Approved November 4, 2013

Kari Bennett, President of the Organization of MISO States, Inc. (OMS), called the September 5, 2013 meeting of the OMS Executive Committee to order via conference call at approximately 3:05 p.m. (CDT). The following directors participated in the meeting:

President – Kari Bennett, Indiana
Vice-President – Eric Callisto, Wisconsin
Treasurer – Burl Haar, proxy for David Boyd, Minnesota
Secretary – Libby Jacobs, Iowa
Commissioner at Large – Colette Honorable, Arkansas (absent)
Past-President – Robert Kenney, Missouri

Others present on the conference call:

OMS Staff – Bill Smith, Julie Mitchell
Illinois – Randy Rismiller

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

The minutes of the August 1, 2013 meeting were approved as distributed.

BUSINESS

1. Update: OMS Nominating Committee

Kari Bennett provided an update on behalf of the 2013 Nominating Committee. There will be a slate of candidates prepared for presentation at the September 19 Board meeting and voting at the OMS Annual Meeting on October 22nd.

2. Update: OMS Personnel Committee

Bill Smith provided an update on the progress of the committee. That includes preparing job descriptions for an upcoming personnel search. There have also been meetings with professional HR/administration companies to replace OMS's existing payroll and 401(k) providers.

3. Update: Development of 2014 OMS Budget

Kari Bennett opened the floor for questions and discussion about the proposed 2014 budget. Bill Smith indicated there had been questions about budgeting for state commission access to EGEAS. There is a call scheduled for September 6 to discuss the particulars and potential inclusion in the budget presentation at the Board meeting on September 19th.

4. Plans for the OMS Annual Meeting, October 22

Kari Bennett gave an overview of the current status of the Annual Meeting plans and agenda.

5. Upcoming Issues

Eric Callisto talked about the PAC meeting and the draft language in the new Business Practices Manual that will outline the new OMS roles and obligations in planning in the MISO process. Randy Rismiller asked Eric Callisto to hold off on sending the proposed statement until Illinois completed its review process, closer to the deadline. Eric Callisto agreed and indicated he wasn't planning to send the statement until the deadline.

Kari Bennett reviewed the status of the MOPR proposal on MISO's resource adequacy construct. OMS filed for an extension with FERC and it was granted. The initial briefs are due on October 11th, with reply briefs due on November 25th. An OMS special board meeting, closer to the deadline, may be required to allow the drafters enough time to prepare. An ad hoc work group will be formed to put the comments together.

Randy Rismiller noted that next week is the deadline for the MISO Transmission Owners to file their Formula Rate Protocol updates, pursuant to FERC's order. Comments would be due about 3 weeks later.

6. Agenda for the September 19, 2013 Board Meeting

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

- There is no September AC meeting/call;
- Nominating Committee Report;
- Approve the 2014 OMS Budget;
- FERC meeting that morning;

Administrative Report

None

The meeting adjourned at approximately 3:35 p.m. CDT