

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
June 26, 2014**

Approved July 31, 2014

Eric Callisto, President of the Organization of MISO States, Inc. (OMS), called the June 26, 2014 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 – Eric Callisto, Wisconsin
Vice-President – Libby Jacobs, Iowa
Treasurer – Colette Honorable, Arkansas
Secretary – absent
Commissioner at Large – Sally Talberg, Michigan
Past-President – vacant

Others present on the conference call:

Arkansas – Keith Berry
Illinois – Randy Rismiller
OMS Staff – Bill Smith, Tanya Paslawski, Julie Mitchell

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

The minutes of the May 29, 2014 meeting were approved as distributed.

BUSINESS

1. EPA 111d Rule Discussion

Eric Callisto provided an update on OMS's work on this issue, which will primarily be focused on Modeling. He also updated everyone on all of the different groups that are involved and led discussion on how progress on this issue might occur.

2. EGEAS Update

Eric Callisto briefed the Executive Committee on the May 30th call with MISO and the vendor and provided his current thinking on whether OMS should pursue licensing the software for OMS use. It was decided to not move forward with purchasing EGEAS.

3. Update: SPP/MISO Complaint Dockets

Bill Smith gave background information on these dockets and provided an update.

4. OMS Nominating Committee

The Nominating Committee consists of Eric Callisto, Libby Jacobs and David Boyd. They plan to meet in the next few weeks with the goal of presenting their slate at the September 2014 Board Meeting.

5. OMS Personnel Committee

The Personnel Committee will meet in the fall to consider potential benefit packages and personnel service providers.

6. Development of the 2015 OMS Budget

Bill Smith briefed the Executive Committee on the OMS budgeting process and requested input from the membership.

7. Plans for the OMS Annual Meeting, October 21

- The OMS Annual Meeting is October 21.
- Any requests for topics or speakers should be sent to the OMS office. Eric Callisto suggested a discussion on EPA Rule 111d and having a FERC Commissioner speak to the membership.

8. Upcoming Issues: Administrative Ad Hoc Work Group (AAHWG)

- Libby Jacobs provided an update on the Administrative Work Group's work which included a template document for all OMS comments, a drafting guide, and style guide.
- The Executive Committee discussed these documents and Libby Jacobs requested any suggestions be made to the Administrative Work Group in the next couple of weeks.

9. Agenda for July 17, 2014 Board Meeting

The following item was mentioned for inclusion on the July 17, 2014 Board Meeting Agenda:

- Update on EPA 111d proposed rules;
- Resource Adequacy modeling survey;
- Discussion on upcoming IMM meeting.

The meeting adjourned at approximately 1:55 p.m. CDT