

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
May 29, 2014**

Approved June 26, 2014

Libby Jacobs, Vice-President of the Organization of MISO States, Inc. (OMS), called the May 29, 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 – absent
Vice-President – Libby Jacobs, Iowa
Treasurer – Colette Honorable, Arkansas
Secretary – Linda Breathitt, Kentucky
Commissioner at Large – Sally Talberg, Michigan
Past-President – vacant

Others present on the conference call:

MISO – Brian Rybarik
Minnesota – Burl Haar
Missouri – Walt Cecil
Mississippi – Bill Booth
Wisconsin – Randel Pilo
OMS Staff – Bill Smith, Tanya Paslawski, Colleen Dougherty, Julie Mitchell

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

The minutes of the April 3, 2014 meeting were approved as distributed.

BUSINESS

1. OMS Co-Sponsorship of MGA Transmission Meeting, September 16-17

Bill Smith explained this item and indicated there is no financial obligation to OMS.

Colette Honorable moved that OMS co-sponsor the MGA Transmission Meeting in Indianapolis. Sally Talberg seconded. The motion passed by unanimous voice vote.

2. EPA 111d Rule Discussion

- Libby Jacobs introduced the topic.
- Sally Talberg indicated that this had come up at the last PAC meeting and suggested that OMS monitor the MISO-area discussions through the Regional Planning and Resources Work Groups.
- The Executive Committee agreed to proceed that way until the rule comes out and reevaluate at that time.

3. EGEAS Training for OMS Staff, May 30

Bill Smith quickly recapped how this training came to happen and of what the training would consist.

4. Update: DED Transition Process

The Executive Committee welcomed Tanya Paslawski to the OMS staff. Her first day was Tuesday, May 27, 2014.

5. Update: SPP/MISO Complaint Dockets

Bill Smith provided an update on these dockets, which have been sent to settlement conference, and laid out the timeline under which the complaints would proceed.

6. Agenda for June 12, 2014 Board Meeting

The following items were mentioned for inclusion on the June 12, 2014 Board Meeting Agenda:

- Follow-up on the SPP/MISO Complaint Dockets;
- Discussion on EPA 111d proposed rules;
- OMS IRS Form 990 approval;
- Resource Adequacy Principles;
- Comments on MISO Formula Rate compliance filings.

7. Direction from Executive Committee re: OMS draft comments on MISO Resource Adequacy Principles

- Walt Cecil walked the Executive Committee through the Resources WG draft comments on MISO's Resource Adequacy Principles that currently represents a wide range of opinion from OMS members.
- Bill Booth gave a summary of the Mississippi position.
- Randel Pilo suggested the Executive Committee provide guidance to the work group on how to proceed with organizing and polishing the draft.
- The Executive Committee gave some suggestions and requested a flexible deadline of the week of June 9.

The meeting adjourned at approximately 1:50 p.m. CDT