

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
October 2, 2014**

Approved October 30, 2014

Eric Callisto, President of the Organization of MISO States, Inc. (OMS), called the October 2, 2014 meeting of the OMS Executive Committee to order via conference call at approximately 2:05 p.m. (CDT). The following directors participated in the meeting:

President – Eric Callisto, Wisconsin
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:

Arkansas – Keith Berry, Bert Finzer
Iowa – Chancy Bittner, Venkata Bujimalla
MISO – Brian Rybarik
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 September 4, 2014 Open & Closed meetings were approved as distributed.

BUSINESS

1. EGEAS Update

- Bill Smith gave the update on the status of the roll-out process and Brian Rybarik talked about the training sessions.
- Eric Callisto requested feedback to the Board following the training and initial launch.

2. Annual Meeting Preparation

- Eric Callisto updated the Executive Committee on the Annual Meeting preparations and topics.
- Bill Smith indicated there would be a memo coming out regarding the Planning Meeting and proposed that Tanya Paslawski be added to the OMS bank accounts during this Annual Meeting.

3. Document sharing software update

- Tanya Paslawski provided an update on the OMS staff's efforts to migrate document sharing and collaboration to Microsoft Sharepoint. She requested approval to hire a consultant to assist with the launch. Libby Jacobs led discussion on the request.

Libby Jacobs moved to authorize \$10,000 to hire a consultant. Linda Breathitt seconded. The motion was passed by unanimous voice vote.

4. Review of Issues Summit

- Eric Callisto, Libby Jacobs, and Sally Talberg each gave short summaries on the Issues Summit held with MISO.

5. ED/DED Transition Update

- Bill Smith provided this update and discussed the duties that are being transferred to Tanya Paslawski.

6. Personnel Committee Report

- Libby Jacobs provided a recap of the meeting they held last week.

7. Agenda for the October 16, 2014 Board Meeting

The following items were listed for inclusion on the agenda:

- Resource Adequacy survey;
- Hot Topic responses on Seams;
- Discussion on ERSC on market congestion studies (part of PAC report);
- The Executive Committee approval of funding for a Sharepoint consultant;

The meeting adjourned at approximately 1:25 p.m. CDT