

## **ORGANIZATION OF MISO STATES, INC. Executive Committee Meeting Minutes September 4, 2014**

**Approved October 2, 2014**

Eric Callisto, President of the Organization of MISO States, Inc. (OMS), called the September 4, 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 – Keith Berry, proxy for Colette Honorable, Arkansas  
Secretary – Linda Breathitt, Kentucky  
Commissioner at Large – Sally Talberg, Michigan  
Past-President – vacant

Others present on the conference call:

Wisconsin – Julie Urban

OMS Staff – Bill Smith, Tanya Paslawski, Julie Mitchell, Colleen Dougherty

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

The minutes of the July 31, 2014 Open and Closed meetings were approved as distributed.

### **BUSINESS**

#### **1. EPA 111d Rule Discussion**

Eric Callisto provided background on the EPA 111d issue. Following discussion amongst the Executive Committee, he suggested that OMS not take a position with EPA and each state take action on its own.

#### **2. EGEAS Update**

Bill Smith gave the update on the status of this issue.

#### **3. Discussion of MISO Demand Curve**

*This item was discussed in closed session*

#### **4. MISO Governance pertaining to the TOs' positions**

*This item was discussed in closed session*

#### **5. SPP Settlement Discussion**

*This item was discussed in closed session*

**6. Plans for the OMS Annual Meeting, October 21**

- The OMS Annual Meeting is October 21, 2014
- Bill Smith provided a quick update on the planning process.

**7. Agenda for the September 18, 2014 Board Meeting**

The following items were discussed for inclusion:

- Resource Adequacy Survey
- Update on September 18, 2014 FERC meeting

**8. IMPLAN Modeling – Sally Talberg**

- Sally Talberg introduced this issue (economic impact modeling) to the Executive Committee, which is working its way through MTEP and the PAC, and led the discussion.

**The meeting adjourned at approximately 2:30 p.m. CDT**

**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Closed Meeting  
Conference Call Minutes  
September 4, 2014**

**Approved October 2, 2014**

Eric Callisto, President of the Organization of MISO States, Inc. (OMS), called the September 4, 2014 special closed meeting of the OMS Executive Committee to order via conference call at approximately 1:30 p.m. (CDT). The following board members or their proxies participated in the meeting:

Keith Berry, proxy for Colette Honorable, Arkansas  
Libby Jacobs, Iowa  
Linda Breathitt, Kentucky  
Sally Talberg, Michigan  
Eric Callisto, Wisconsin

Absent

None

Others on the call

Michigan – Chris Devon

Colleen Dougherty, Julie Mitchell, Tanya Paslawski, Bill Smith – OMS Staff

The directors and proxies listed above established the necessary quorum for the meeting of at least three (3) Executive Committee members being present.

**BUSINESS**

*3) Discussion of MISO Demand Curve*

*4) MISO Governance pertaining to TOs' positions*

*5) SPP Settlement Discussion*

No actions were taken during the closed discussion.

**ADJOURNMENT**

The closed meeting of the OMS Board of Directors meeting adjourned at approximately 2:00 pm CDT.