

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
March 6, 2014**

Approved April 3, 2014

Eric Callisto, President of the Organization of MISO States, Inc. (OMS), called the March 6, 2014 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 p.m. (CST). 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 – absent
Commissioner at Large – Sally Talberg, Michigan
Past-President – vacant

Others present on the conference call:

Wisconsin – Julie Urban
OMS Staff – Bill Smith, Julie Mitchell, Colleen Dougherty

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

The minutes of the December 19, 2013 meeting were approved as distributed.

BUSINESS

1. Status of the DED Selection Process

Eric Callisto reported that the interview process is complete and after deliberation, the Executive Committee will make a recommendation to the full Board at the March 27, 2014 meeting.

2. Renewal of the Cruthirds Report subscription

It was agreed that this subscription continues to be very useful to the membership. There were no objections to renewal of the Cruthirds subscription for 2014.

3. MTEP Futures Weighting

Sally Talberg briefed the Executive Committee on the futures submitted by the responding states. The submitted futures were endorsed by the Executive Committee for use by the OMS representative to the MISO PAC.

4. Agenda for the March 27, 2014 Board Meeting

The following item was mentioned for inclusion on the March 27, 2014 Board Meeting Agenda:

- Consideration in closed session of the recommendation for the Deputy Executive Director;

5. EGEAS Training

Eric Callisto and Sally Talberg spoke in favor of OMS members receiving this training. The Executive Committee requested Bill Smith poll the membership for interest and bring the results back to the Executive Committee at the next meeting.

6. MISO Load Forecasting

Eric Callisto presented the Regional Planning Work Group draft. The comments are due within 24-48 hours. After some discussion, it was recommended that they be submitted as staff comments due to their technical nature.

The meeting adjourned at approximately 1:15 p.m. CST