

ORGANIZATION OF MISO STATES, INC. Executive Committee Meeting Minutes October 1, 2015

Approved December 17, 2015

Sally Talberg, Vice-President of the Organization of MISO States, Inc. (OMS), called the October 1, 2015 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 – Libby Jacobs, Iowa
Vice-President – Sally Talberg, Michigan
Treasurer – Richard Greffe, proxy for Ken Anderson, Texas
Secretary – Kirk Bushman, Montana
Commissioner at Large – Angela Weber, Indiana
Past-President – Vacant

Absent:

None

Others present on the conference call:

Iowa – Scott Bents
OMS Staff – Tanya Paslawski, Talina Mathews, Colleen Dougherty, Amy Schmelzer

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

The minutes of the September 3, 2015 meeting was approved as distributed.

BUSINESS

1. Update: Director, Member Services & Advocacy interviews

Tanya Paslawski announced Talina Mathews as the Director, Member Services & Advocacy starting October 12, 2015.

2. MISO AC December Hot Topic

Sally Talberg reminded the EC that input was due from OMS on October 5th on whether the December Hot Topic should be 111d. The EC indicated that OMS would support that as the Hot Topic

Richard Greffe moved that OMS vote yes on 111d being the December Hot Topic. Kirk Bushman seconded. The motion passed by voice vote.

3. Update: Annual Meeting Preparation

Tanya Paslawski provided an update on the status of the Annual Meeting preparation. Sally Talberg gave an update on the Planning Meeting status.

4. Agenda Items for the October 15, 2015 Board Meeting

None.

5. New Business

There was no new business.

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

Revised 12/16/2015

The Organization of MISO States Executive Committee will hold a meeting by conference call, **Thursday, December 17, 2015 at 1:00pm CT**. The call in number is **866-848-2216** and the conference code is **7422895954** followed by **#**. Executive Committee members who cannot attend the call should notify Secretary Kirk Bushman (kbushman@mt.gov) with a copy to Colleen at OMS (colleen@misostates.org) to designate a proxy for this meeting.

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call Meeting to Order

Approval of Executive Committee Minutes of October 1, 2015 *November meeting cancelled*

Business Items

1. Presentation of 2016 OMS Strategic Initiatives for discussion 1:05
2. **Action Item: Doc-less Intervention in FERC Docket ER16-490 (Elimination of \$20 million project cost threshold for market efficiency projects from PJM-MISO Joint Operating Agreement)** 1:10
3. Agenda Items for January 14, 2016 Board meeting 1:15
4. New Business 1:20

Announcements

- Next regular OMS Board of Directors meeting: **Thursday, January 14, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, February 4, 2016 at 1:00 pm CT**

Adjournment

1:25