

ORGANIZATION OF MISO STATES, INC. Executive Committee Meeting Minutes June 25, 2015

Approved, September 3, 2015

Libby Jacobs, President of the Organization of MISO States, Inc. (OMS), called the June 25, 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:

Michigan – Al Freeman
OMS Staff – Bill Smith, Tanya Paslawski, Colleen Dougherty

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

The minutes of the April 30, 2015 meeting was approved as distributed.

BUSINESS

1. Action Item: OMS co-sponsorship of MGA Transmission Meeting, Sept. 30 - Oct. 1, 2015

Tanya Paslawski explained what this sponsorship would entail.

Kirk Bushman moved to approve OMS co-sponsoring the MGA Transmission Meeting. Angela Weber seconded. The motion passed by voice vote with Texas abstaining.

2. Action Item: Motion to Intervene EL15-66

Tanya Paslawski explained the background on this docket item and requested approval for a late motion and a doc-less intervention.

Angela Weber moved to approve the request. Sally Talberg seconded. The motion passed by unanimous voice vote.

3. Update: MISO Stakeholder's Process

Libby Jacobs provided background on this issue and explained where the process is currently.

4. Update: OMS MISO Resource Adequacy Survey Results

Libby Jacobs indicated that the survey results were released at a high level meeting during MISO Board Week. OMS and MISO are working to provide more detailed results through the SAWG.

5. Update: Director, Member Services & Advocacy applications

Tanya Paslawski provided an update on how the application process is proceeding.

6. New OMS Work Group Descriptions posted

Tanya Paslawski explained that the work group descriptions have been updated to reflect the issues the work groups are following. Those changes have been made to both the OMS website and the OMS Sharepoint site.

7. Update: Development of 2016 OMS Budget

Tanya Paslawski gave an update on the budget process and indicated that the budget would need to be approved by the Board during the September Board Meeting.

8. Update: Plans for OMS Annual Meeting, October 19, 2015

Tanya Paslawski briefed the Executive Committee on the planning process for the OMS Annual Meeting.

9. Agenda for the July 16, 2015 Board Meeting

The following items were recommended for inclusion on the July 16 Board Meeting Agenda:

- Stakeholder Process
- RA survey results
- FERC Update
- EISPC Update
- OMS Hot Topic response from MTWG
- MISO BoD Nominating Committee status

10. New Business

Tanya Paslawski explained that MISO has been conducting Resource Adequacy Forums with the Stakeholders and that an email vote on the OMS responses will be conducted so that they can be submitted by the deadline.

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