

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
April 30, 2015**

Approved

Libby Jacobs, President of the Organization of MISO States, Inc. (OMS), called the April 30, 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
Treasurer – Ken Anderson, Texas
Secretary – Kirk Bushman, Montana
Commissioner at Large – Angela Weber, Indiana
Past-President – Vacant

Absent:

Sally Talberg – Michigan

Others present on the conference call:

OMS Staff – Bill Smith, Tanya Paslawski, Colleen Dougherty, Amy Schmelzer

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

The minutes of the January 29, 2014 meeting was approved as distributed.

BUSINESS

1. Check-in on 2015 OMS Strategic Initiatives

Libby Jacobs gave an update on the status of the Strategic Initiatives and the Executive Committee discussed each individually.

2. OMS 2014 Audit Update

Bill Smith provided the most recent information from the auditor to the Executive Committee and explained the process. There are no issues at this time and the audit should be ready for the May 21, 2015 Board Meeting.

3. Agenda for the May 21, 2015 Board Meeting

The following items were discussed for inclusion:

- Update on the 2014 audit;
- Open FERC dockets.

4. Resource Adequacy Survey

MISO has provided a preliminary update. OMS Commissions will be provided a draft letter to send to LSEs to encourage their participation in the study.

The meeting adjourned at approximately 1:35 p.m. CDT