

ORGANIZATION OF MISO STATES, INC. Executive Committee Meeting Minutes September 3, 2015

Approved October 1, 2015

Libby Jacobs, President of the Organization of MISO States, Inc. (OMS), called the September 3, 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 – Al Freeman, proxy for 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 – Chancy Bittner
Minnesota – Betsy Wergin
OMS Staff – Tanya Paslawski, Colleen Dougherty, Amy Schmelzer

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

The minutes of the June 25, 2015 meeting was approved as distributed.

BUSINESS

1. Update: MISO Stakeholder's Process Review

Libby Jacobs provided an update on the workshop at the end of the MISO Board meeting in September.

2. Update: OMS/MISO Survey

Libby Jacobs briefed the Executive Committee on the meeting with MISO regarding lessons learned from the 2015 survey to use in the 2016 survey.

3. Update: Director, Member Services & Advocacy Interviews

Tanya Paslawski reported on the status of the interview process.

4. Update: OMS Nominating Committee Report

Libby Jacobs updated the Executive Committee on the work of the Nominating Committee, which is on schedule.

5. Update: OMS 2016 Budget

Tanya Paslawksi introduced the most recent version of the 2016 budget proposal.

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

Tanya Paslawksi gave this update, encouraging everyone to utilize the new online registration link.

7. Agenda for the September 17, 2015 Board Meeting

A request was made for members to submit any suggestion for the agenda to Tanya Paslawksi.

8. New Business

There was no new business.

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