

**ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting Minutes  
August 4, 2016**

**APPROVED September 1, 2016**

Sally Talberg, President of the Organization of MISO States, Inc. (OMS), called the August 4, 2016 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 – Sally Talberg, Michigan  
Vice-President – David Johnston, proxy for Angela Weber, Indiana  
Treasurer – Diane Hopingardner, proxy for Ken Anderson, Texas  
Secretary – Kirk Bushman, Montana  
Commissioner at Large – Ted Thomas, Arkansas  
Past-President – Libby Jacobs, Iowa

Others present on the conference call:

Richard Doying from MISO  
David Patton the Independent Market Monitor  
OMS staff and various staff participants from individual state commissions

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

The minutes of the June 30, 2016 meeting were accepted as distributed.

**BUSINESS**

**1. Update: Resource Adequacy Subcommittee (RASC) meeting/Competitive Retail Solution (CRS) tariff language**

Marcus Hawkins provided an update on the RASC meeting at MISO earlier that morning. Jeff Bladen (MISO) stated that MISO is evaluating the timing of their tariff filing and that additional time is needed for analysis to better understand the impact on the footprint.

On August 12, 2016 there will be a special RASC meeting to go over stakeholder feedback and MISO will be bringing revisions on the tariff language and business rules. MISO will also have a timeline available on a potential FERC filing.

**2. Presentation by MISO on CRS**

Richard Doying made some introductory comments reminding OMS why MISO proposed the Competitive Retail Solution and referenced his proposal (included in these minutes) for further explanation on MISO's decisions to reject the IMM proposal. Richard then answered questions from members of the EC.

### **3. Presentation by IMM on CRS**

David Patton, the Independent Market Monitor, went on to explain the similarities and differences between his proposal (included in these minutes) and MISO's and why he disagrees with MISO's solution. He then answered questions from members of the EC.

### **4. Update: OMS response to MISO AC September Hot Topic**

Bonnie Janssen explained that responses are due to MISO by August 15, 2016 and the work group has a preliminary document together. She explained that the Hot Topic questions included the CRS proposal, natural gas issues, electric gas coordination, demand response and energy storage. President Talberg asked that the ED request an extension so that the OMS Board can take action at the next board meeting. The OMS Resource Adequacy Work Group will have comments ready for board review prior to the August 18, 2016 meeting.

### **5. Agenda Items for the August 18, 2016 Board Meeting**

President Talberg noted the following items for the August OMS Board Meeting:

- Vote on Hot Topic response
- Seams policy document
- OMS action on CRS proposal

No additional items were identified.

### **6. New Business**

There was no new business.

**The meeting adjourned at approximately 2:30 p.m. (CDT)**

REVISED August 2, 2016

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on, **Thursday, August 4, 2016 at 1:00pm CT**. The call in number for **US Toll Free** is **1-800-882-3610**; for **Canada Toll Free** it is **1-866-605-3851** and the conference code is **7121015** for **both** lines. **All callers will be automatically muted and must push 60# to unmute/61# to mute again.**

Executive Committee members who cannot attend the call should notify Secretary Kirk Bushman ([kbushman@mt.gov](mailto:kbushman@mt.gov)) with a copy to Colleen at OMS ([colleen@misostates.org](mailto: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 June 30, 2016

## Business Items

- ~~0. Discussion Item: Seams policy development/work plan – Adam McKinnie/Lori Sakk 1:05~~
1. Update: RASC meeting/CRS tariff language – Marcus Hawkins 1:05
  2. Presentation by MISO on CRS – TBD 1:10
  3. Presentation by IMM on CRS – David Patton 1:25
  4. Update: OMS response to MISO AC September Hot Topic – Bonnie Janssen 1:40
  5. Agenda Items for August 18, 2016 Board meeting 1:50
  6. New Business 1:55

## Announcements

- Next regular OMS Board of Directors meeting: **Thursday, August 18, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, September 1, 2016 at 1:00 pm CT**

## Adjournment

2:00