

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
June 30, 2016**

Approved August 4, 2016

Sally Talberg, President of the Organization of MISO States, Inc. (OMS), called the June 30, 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 – Angela Weber, Indiana
Treasurer – Ken Anderson, Texas
Secretary – Kirk Bushman, Montana
Commissioner at Large – Ted Thomas, Arkansas
Past-President – Scott Bents, proxy for Libby Jacobs, Iowa

Others present on the conference call:

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 March 31, 2016 meeting were approved as distributed.

BUSINESS

1. Discussion: Seams Policy development

Adam McKinnie provided an update on the seams policy development process. The WG was continuing to work through the issues and would present a draft for the July OMS Board Meeting with the intent to have the policy final for the October OMS Annual Meeting.

2. Discussion: Development of OMS 2017 Budget

Tanya Paslawski mentioned that the budget process was underway and invited EC members to give input on items of concern for 2017. The draft should be ready for approval at the August board meeting.

3. Discussion: OMS 2016 Annual Meeting

Sally Talberg explained that OMS Annual Meeting will take place on October 13th in Lexington, KY. The meeting will consist of a series of panel discussions and commissioners will serve as moderators. She noted three topics that had been discussed, which were: RTO of the Future, federal/state jurisdictional gray areas, and current issues with natural gas. She asked that commissioners let her know if they have ideas for speakers or other ideas.

4. Action Item: Co-Sponsorship of MGA Transmission Summit

Tanya Paslawski explained that OMS has been a past sponsor of the Summit. There is no cost to OMS other than the travel reimbursement expenses for members to attend.

There was a motion that OMS vote co-sponsor the MGA Transmission Summit. The motion passed by voice vote.

5. Update: OMS Process Document

Janet Wheeler provided an overview of how the document was progressing and explained the goals of the effort. Commissioner Weber noted that timelines to make sure documents could be properly reviewed was important. Janet said the draft document would be ready for the OMS Board on July 5, 2016 so feedback could be provided at the board meeting on July 14, 2016.

6. Agenda Items for the July 14, 2016 Board Meeting

Sally Talberg noted the following items for the July OMS Board Meeting:

- Seams policy
- 2017 budget
- OMS Annual Meeting panel topics
- OMS process document

No additional items were identified.

7. New Business

There was no new business.

The meeting adjourned at approximately 1:40 p.m. CDT

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on, **Thursday, June 30, 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) 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 March 31, 2016 *(No April meeting and May 5th & June 2nd meeting canceled)*

Business Items

1. Discussion Item: Seams policy development/work plan – Sally Talberg 1:05
2. Discussion Item: Development of 2017 OMS budget – Tanya Paslawski 1:10
3. Discussion Item: OMS Annual Meeting, October 13 panel discussions – Sally Talberg 1:15
4. Action Item: OMS co-sponsorship of MGA Transmission Summit, week of Oct. 3rd Columbus, OH 1:25
5. Update: OMS Process document – Janet Wheeler 1:30
6. Agenda Items for July 14, 2016 Board meeting 1:35
7. New Business 1:40

Announcements

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

Adjournment

1:45