



**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
October 6, 2016**

Approved 11/3/2016

Angela Weber, Vice-President of the Organization of MISO States, Inc. (OMS), called the October 6, 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 – Angela Butcher, proxy for Sally Talberg, Michigan
Vice-President – Angela Weber, Indiana
Treasurer – Werner Roth, proxy for Ken Anderson, Texas
Secretary – Kirk Bushman, Montana
Commissioner at Large – absent
Past-President – 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 September 1, 2016 meeting were accepted as distributed.

BUSINESS

1. Action Item: OMS Nominating Committee Nominees for 2017 Personnel and Compensation Committee

A report was included as part of the meeting packet outlining all the nominees (see attached).

A motion was made by Libby Jacobs to approve the nominations and recommend them to the Board, Kirk Bushman seconded. The motion was approved with Arkansas absent.

2. Update: OMS Annual Meeting Week October 12-14, 2016

Tanya Paslawski gave a short status update on the event and was available for questions. There were none.

3. Update: CRS Update

Marcus Hawkins provided a short review of the MISO Resource Adequacy Subcommittee meeting that occurred earlier that day. He reported that the requested information and analysis was presented to stakeholders and that MISO would also present the information to its Markets Committee of the Board on October 11, 2016. MISO stated that it was not entertaining a further delay of the scheduled November 1, 2016 filing.

4. Update: Transmission Overlay Study – State Outreach

Marcus Hawkins reported that at the September Planning Advisory Committee meeting, it was suggested that MISO engage OMS Board members and explain the reasoning behind the Overlay Study. The OMS Transmission Planning work group will be discussing how to go about this at their next meeting and it will be brought up again at the OMS/MISO Fall Seminar in November.

5. Discussion Item: December Hot Topic Response on the MISO Stakeholder Process

Tanya Paslawski proposed that the Executive Committee review and approve the response to the Hot Topic on the MISO Stakeholder Process because the topic is not policy related and the EC members also serve as the Advisory Committee representatives and therefore are more familiar with the process. A draft will be presented to the EC at the November 3, 2016 Executive Committee meeting.

6. Action Item: OMS Intervention in MISO TO ROE Court of Appeals Dockets

Tanya Paslawski explained that the request for intervention was only to preserve OMS as a party in the case at the Court of Appeals and that any substantive submissions would come in the future and go before the full OMS board.

Kirk Bushman made a motion to approve the intervention, Angela Butcher seconded. The motion was approved with Arkansas absent.

7. Discussion Item: OMS Process Document

After discussion, several minor revisions were made by the Executive Committee members to the draft presented. The revised version will be presented to the Board at the Annual Meeting for final approval.

8. Agenda Items for the November 22, 2016 Board Meeting

There were no suggestions.

9. New Business

There was no new business. Tanya mentioned that the Winter Generation Survey was out and due back to MISO on November 4, 2016.

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, October 6, 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 September 1, 2016

Business Items

1. Action Item: OMS Nominating Committee Nominees and Personnel and Compensation Committee Nominees – Sally Talberg 1:05
2. Update: OMS Annual Meeting Week October 12-14, 2016 – Tanya Paslawski 1:10
3. Update: CRS status – Marcus Hawkins 1:15
4. Update: Transmission Overlay Study state outreach – Marcus Hawkins 1:20
5. Agenda Items for November 22, 2016 Board meeting 1:25
6. New Business 1:30

Announcements

- OMS Annual Meeting: **Thursday, October 13, 2016 at 3:00 pm ET**
- Next regular OMS Board of Directors meeting: **Tuesday, November 22, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, November 3, 2016 at 1:00 pm CT**

Adjournment

1:30