

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
September 1, 2016**

Approved October 6, 2016

Sally Talberg, President of the Organization of MISO States, Inc. (OMS), called the September 1, 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 – Diane Hopingardner, proxy for Ken Anderson, Texas
Secretary – Absent
Commissioner at Large – Ted Thomas, Arkansas
Past-President – Venkata Bujimalla, 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 August 4, 2016 meeting were accepted as distributed.

BUSINESS

1. Discussion: OMS Comments for September Regional Expansion Criteria and Benefits Work Group workshop

David Carr presented a draft outline of a presentation from the OMS Transmission Cost Allocation work group to be given at the MISO RECB workshop in September. This outline is in response to the MISO RECBWG request for comments on regional cost allocation issues identified in MISO's cost allocation white paper published in December of 2013. The document is still a work in progress. David Carr will serve as the presenter on behalf of the OMS TCA work group. The Executive Committee had no further comments or questions with regard to the outline. Sally Talberg acknowledged the importance of these issues and thanked the work group for their continued work.

2. Update: OMS Nominating Committee Report

Sally Talberg reported that the OMS Nominating Committee has met and discussions are underway for the 2017 slate of candidates. An official report will be ready to be presented at the September 22, 2016 OMS Board of Directors meeting. The voting will take place at the Annual Meeting on October 13, 2016.

3. Plans for the OMS Annual Meeting Week October 12-14, 2016

Tanya Paslawski informed everyone that the online registration is now available and that information regarding the events of the week were posted to the OMS website as well as SharePoint.

4. Update: OMS Seams Policy

Lori Sakk provided a draft of OMS seams policy positions from the OMS Seams work group. Sally Talberg mentioned that she is hoping to have this document ready to present at the September 22, 2016 Board of Directors meeting. Lori Sakk noted that the work group was looking for direction on some highlighted areas of disagreement. Sally Talberg offered some feedback and thanked the work group for their efforts.

5. Update: OMS Process document

Sally Talberg acknowledged that there was still some work to do on the document. She asked the Executive Committee to keep an eye out for the document to come via email for their review in advance of the September Board of Directors meeting.

6. Action Item: OMS intervention ER16-197 on Accumulated Deferred Income Tax

Venkata Bujimalla gave some background on the original FERC filing and subsequent re-hearings and explained that this issue is important to OMS because it could set precedent for all transmission owners. Tanya Paslawski explained that OMS needs authority from Executive Committee to approve an out of time doc-less intervention so that OMS has the opportunity to participate moving forward, if applicable.

A motion was made to approve the out of time doc-less intervention by Ted Thomas and seconded by Angela Weber. The motion was approved with Texas abstaining and Montana absent.

7. Agenda Items for the September 22, 2016 Board Meeting

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

- Nominating Committee Report
- Seams policy document
- Update from OMS staff on Competitive Retail Solution (CRS) proposal
- OMS Process document
- Post technical conference comments to FERC related to Competitive Transmission development
- Closed Session: Transmission Owner ROE proceedings at FERC

Don Neumeyer noted that the OMS Comments on the MTEP17 Scope of Study would be ready for approval.

No additional items were mentioned.

8. New Business

Angela Weber had two items of new business to bring forward. She informed the Executive Committee that the 2017 Hot Topic suggestions are due to the MISO Advisory Committee on September 6th. She listed the five suggestions from staff and AC representatives and solicited feedback from the Executive Committee.

Those five topics are:

- Resource Adequacy Auction Changes
- Transmission Cost Allocation
- Storage and Renewables and the incorporation of them into the grid and into the market

- MISO Review
- Sector Profiles

The Executive Committee agreed with all five topics and had no additional feedback. Secondly, she noted that each sector was asked to provide the MISO Advisory Committee with two discussion questions on the CRS proposal. The Advisory Committee then chose three of those questions and they will be the topic of conversation at the September 14, 2016 Advisory Committee meeting in St. Paul, MN.

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, September 1, 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 August 4, 2016

Business Items

1. Discussion: OMS Comments for September RECB WG workshop – David Carr 1:05
2. Update: OMS Nominating Committee Report – Sally Talberg 1:15
3. Plans for OMS Annual Meeting Week October 12-14, 2016 – Tanya Paslawski 1:20
4. Update: OMS Seams Policy – Adam McKinnie/Lori Sakk 1:25
5. Update: OMS Process document – Sally Talberg 1:35
6. Action Item: OMS intervention ER16-197 on Accumulated Deferred Income Tax – Venkata Bujimalla 1:45
7. Agenda Items for September 22, 2016 Board meeting 1:55
8. New Business 2:00

Announcements

- Next regular OMS Board of Directors meeting: **Thursday, September 22, 2016 at 1:00 pm CT**
- Next OMS Executive Committee meeting: **Thursday, October 6, 2016 at 1:00 pm CT**

Adjournment

2:05