

**ORGANIZATION OF MISO STATES, INC.
Executive Committee Meeting Minutes
March 31, 2016**

Approved June 30, 2016

Sally Talberg, President of the Organization of MISO States, Inc. (OMS), called the March 31, 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 – absent
Commissioner at Large – Ted Thomas, Arkansas
Past-President – Libby Jacobs, Iowa

Absent:

Kirk Bushman, Montana

Others present on the conference call:

Kevin Murray & Bob Weishaar of McNees, Wallace & Nurick LLC
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 December 17, 2015 meeting were approved as distributed.

BUSINESS

1. Presentation: CPP Modeling from the Industrial Group

Sally Talberg introduced Kevin Murray and Bob Weishaar from McNees, Wallace & Nurick, representing the Coalition of MISO Transmission Customers (CMTC). Mr. Weishaar walked the Executive Committee through their March 8, 2016 memo suggesting that MISO model auctioning of CO2 allowances in addition to the no-net cost allocation approach that has been modeled to date. They are concerned that the current approach does not capture cost and dispatch-related impacts. They asked OMS to express support for MISO performing the additional modeling.

The Executive Committee agreed to follow up with MISO to ascertain the technical aspects and feasibility of what CMTC is asking for in terms of additional modeling.

2. Update: Zone 4 Proposal – Marcus Hawkins/Bonnie Janssen

Marcus Hawkins provided an overview of the document that was distributed prior to the meeting, which is a summary of MISO's CRS Task Team's solution. Staff will continue to work on this issue and it will be added to the April Board agenda to have an OMS position ready in the April/May time frame.

3. Agenda Items for the April 21, 2016 Board Meeting

The following items were offered for inclusion:

- Zone 4 discussion;
- Resource adequacy in retail choice jurisdictions;
- Update on policy process development document;
- Travel Policy approval;
- FERC settlement hearing on SPP cost allocation.

4. New Business

Sally Talberg recognized Gail Maly of the PSC of Wisconsin for her long-time work with OMS and congratulated Gail on her upcoming retirement.

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