



ORGANIZATION OF MISO STATES, INC.  
Executive Committee Meeting  
Conference Call Minutes  
February 2, 2017

Approved June 1, 2017

Angela Weber, President of the Organization of MISO States, Inc. (OMS), called the February 2, 2017 meeting of the OMS Executive Committee to order via conference call at approximately 1:00 p.m. (CST). The following board members or their proxies participated in the meeting:

President – Angela Weber, Indiana  
Vice-President – Ted Thomas, Arkansas  
Treasurer – ~~Bert Finzer~~ Werner Roth, Proxy for Ken Anderson, Texas  
Secretary – Sherina Edwards, Illinois  
Commissioner at Large – Daniel Hall, Missouri  
Past-President – Sally Talberg, Michigan

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

Others on the call

OMS staff and various staff participants from individual state commissions.

**Approval of Minutes from the November 3, 2016 and the December 1, 2016 (*meeting cancelled; email votes only*)**

The minutes from both meetings were accepted as submitted.

**BUSINESS**

- Personnel and Compensation Committee Nominee

The motion to approve Commissioner Britton to fill the vacancy on the Personnel and Compensation Committee was approved by unanimous voice vote with no abstentions.

- Compliance Extension EL 13-88

The motion to support filing an extension on the Compliance Extension Docket EL13-88 was approved by unanimous voice vote with no abstentions.

The open session concluded at approximately 1:30 p.m. (CST)

Sherina Edwards, Secretary



*Revised February 2, 2017*

The Organization of MISO States Executive Committee will hold its regular monthly meeting by conference call on **Thursday, February 2, 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 Sherina Edwards ([sedwards@icc.illinois.gov](mailto:sedwards@icc.illinois.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 from the November 3, 2016 and the December 1, 2016 (meeting cancelled; email votes only)

### Business Items

1. Action Item: Personnel and Compensation Committee Nominee 1:05
2. Discussion Item: Use of closed sessions during Board of Directors meetings 1:10
3. Discussion Item: Jurisdictional issues in FERC NOPR RM16-23 on battery storage and distributed generation 1:15
4. **Potential Action Item: Motion for Compliance Extension EL13-88 1:20**
5. Agenda Items for February 13, 2017 in-person Board meeting 1:25
6. New Business 1:30

### Announcements

- Next regular OMS Board of Directors meeting: **Monday, February 13, 2017 at 7:00am ET/6:00am CT in Washington DC at the Renaissance Hotel during NARUC week.**
- Next OMS Executive Committee meeting: **Thursday, March 2, 2017 at 1:00 pm CT**

### Adjournment

1:35