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National
Association of
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Commissioners

OMS

Organization of MISO States

OMS Annual Meeting / Midwest ISO Stakeholder Process

Commissioner Valerie Lemmie, October 18, 2010
Gary Mathis, Commissioner
Monica Martinez



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OMS Annual Meeting

- **The Organization of MISO States is a not-for-profit corporation.**
- **Its members are the state commissions of states whose utilities are served by the Midwest ISO.**
- **The OMS is governed by its bylaws.**
- **The bylaws require us to hold an Annual Meeting of the membership.**

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OMS Annual Meeting has two elements:

1. We conduct required business:

- The Nominating Committee reports the proposed officers for the coming year.**
- Our bylaws**
- The officers are elected.**
- We authorize the newly elected treasurer to manage our bank accounts. This formality is required by US banks.**

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OMS Annual Meeting has two elements:

2. We conduct informational presentations. These may vary from year to year.

- We ask the Midwest ISO management to outline its plans for the upcoming year.**
- We ask the FERC to brief us on issues it thinks will be important in the coming year.**
- We ask for a status report from the Eastern Interconnection States' Planning Council. This body was created this year to study transmission needs in the Eastern US and Canada.**
- We ask our OMS Work Groups to summarize their current projects.**
- We discuss our strategic plan for 2011.**
- The Midwest ISO Independent Market Monitor briefs the OMS on market issues.**

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Midwest ISO Stakeholder Process

- The Midwest ISO was formed almost 15 years ago by an agreement among its Transmission Owning members.
- The Midwest ISO is a not-for-profit corporation. It is managed by its officers, who are responsible to a Board of Directors.
 - The Board of Directors will meet Thursday morning. Its committees will meet prior to that.

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Midwest ISO Stakeholder Process - 2

- The Agreement allows the participation of nine “industry sectors.”
- The members of those sectors are referred to as stakeholders because they have business or policy interest in the operation of the Midwest ISO.



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<u>Sector</u>	<u>Seats</u>
Transmission Owners	3
Coordination Member	1
Municipal and Cooperative Utilities / Other Transmission Dependent Utilities	3
Independent Power Producers / Exempt Wholesale Generators	3
Power Marketers/Brokers	3
Eligible End-Use Customers	3
State Regulatory Authorities	3
Public Consumer Group	2
Environmental/Other Stakeholder Groups	2

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Midwest ISO Stakeholder Process - 3

- The Agreement created the Advisory Committee to be a forum where the stakeholders can give advice to the Board of Directors and the Midwest ISO officers.
 - You will attend the Advisory Committee's meeting Wednesday.
 - There are 23 members of the committee, two or three from each of the nine industry sectors. Some may attend by telephone.
 - The format of these meetings includes a "Hot Topic" question. Each industry sector present a paper giving its views on that topic. The Board and officers discuss the presentations.
 - After the lunch break, the Advisory Committee conducts other business, including reports from Midwest ISO management, from subcommittees, and from others.

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Midwest ISO Stakeholder Process - 4

- During this “Meeting Week,” other stakeholder committees meet with each other or with Midwest ISO officers and staff.
 - There are about 30 stakeholder groups, all led by stakeholders.
 - Their work is coordinated by a steering committee.

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