

Organization of MISO States (OMS) meeting

Date: April 5, 2011

Attendees: PSC Commissioner Robert Kenney, Advisor Joshua Harden, PSC Staff members Adam McKinnie and Walt Cecil, OPC General Counsel Lewis Mills, President of Ameren Transmission Co. Maureen Borkowski, Manager of Ameren Transmission Policy and Planning Dennis Kramer, Managing General Counsel Ameren Tom Byrne, and Ameren Missouri State Regulatory Liaison Gaye Suggett

Maureen Borkowski discussed MISO's proposed model to construct a forward capacity market and create a more level playing field for all LSEs. MISO's proposal will help ensure that all in MISO have procured adequate planning reserves. This will help to eliminate free riders taking advantage of the inefficiencies in the current system.

Commissioner Kenney said his primary concern is the potential encroachment on the state's authority in respect to the integrated resource plan. He is concerned there could be a possibility two distinct planning processes could be created which could cause conflict. He also thought that currently this was a non-existent problem because currently there is plenty of capacity in the market.

Dennis Kramer explained a conflict should not occur as long as MISO respects the IRP process and includes the various IRP results in the Resource Adequacy construct. He agreed there is plenty of capacity in the market place at this time, but said that capacity will become less as the various EPA requirements are put into place and if plants which are not profitable shut down.

Additional discussion will be held when actual MISO tariff language is received.