

Adopted October 14, 2008 at OMS Annual Meeting

OMS Banking Resolution

Be it resolved, pursuant to Article X, Section 4 of its bylaws, the Organization of MISO States Board of Directors and its Executive Committee do hereby grant authority to

- Thomas Pugh, Commissioner of the Minnesota Public Utilities Commission and Treasurer of the Organization of MISO States, Inc.
- Lauren Azar, Commissioner of the Wisconsin Public Service Commission and President of the Organization of MISO States, Inc. or
- William H. Smith, Jr., Executive Director of the Organization of MISO States, Inc.

to sign all contracts, checks and orders for the payment, receipt or deposit of money on behalf of the Organization of MISO States, Inc. and to further access all securities of the Organization.