

**MISO Advisory Committee Hot Topic
Advisory Committee Composition
August 15, 2012**

Response of the Organization of MISO States

On May 1, 2012, John Bear sent a letter to OMS and ERSC making several offers concerning enhancement of state/regulatory roles within the MISO governance structure; one of those offers was to "Expand the Advisory Committee to include an additional commissioner from Entergy states. This option would ensure regional diversity is added and maintained in the governance structure." In their orders permitting Entergy to join MISO, the Public Utility Commission of Texas and the New Orleans City Council both ordered that representation on the MISO Advisory Committee should include a retail regulator from the ERSC. More recently, on May 29, 2013, ERSC adopted a resolution calling on MISO to "expand the Advisory Committee by one position and dedicate the new position to a member of the regulatory sector from the MISO Southern Region." Following the July 2013 Advisory Committee call, in which questions were raised regarding whether the additional seat would come with its own vote, there was a letter exchange between Texas Commissioner Ken Anderson and John Bear, in which Mr. Bear made clear MISO's position that the additional seat will be a voting seat. We have included copies of all of the documents referenced above.

OMS values the MISO stakeholder process, and looks forward to hearing other sectors' views regarding MISO's commitment to add a seat for a member of the regulatory sector for the MISO southern region. OMS has no comments to offer regarding questions 2 and 3.