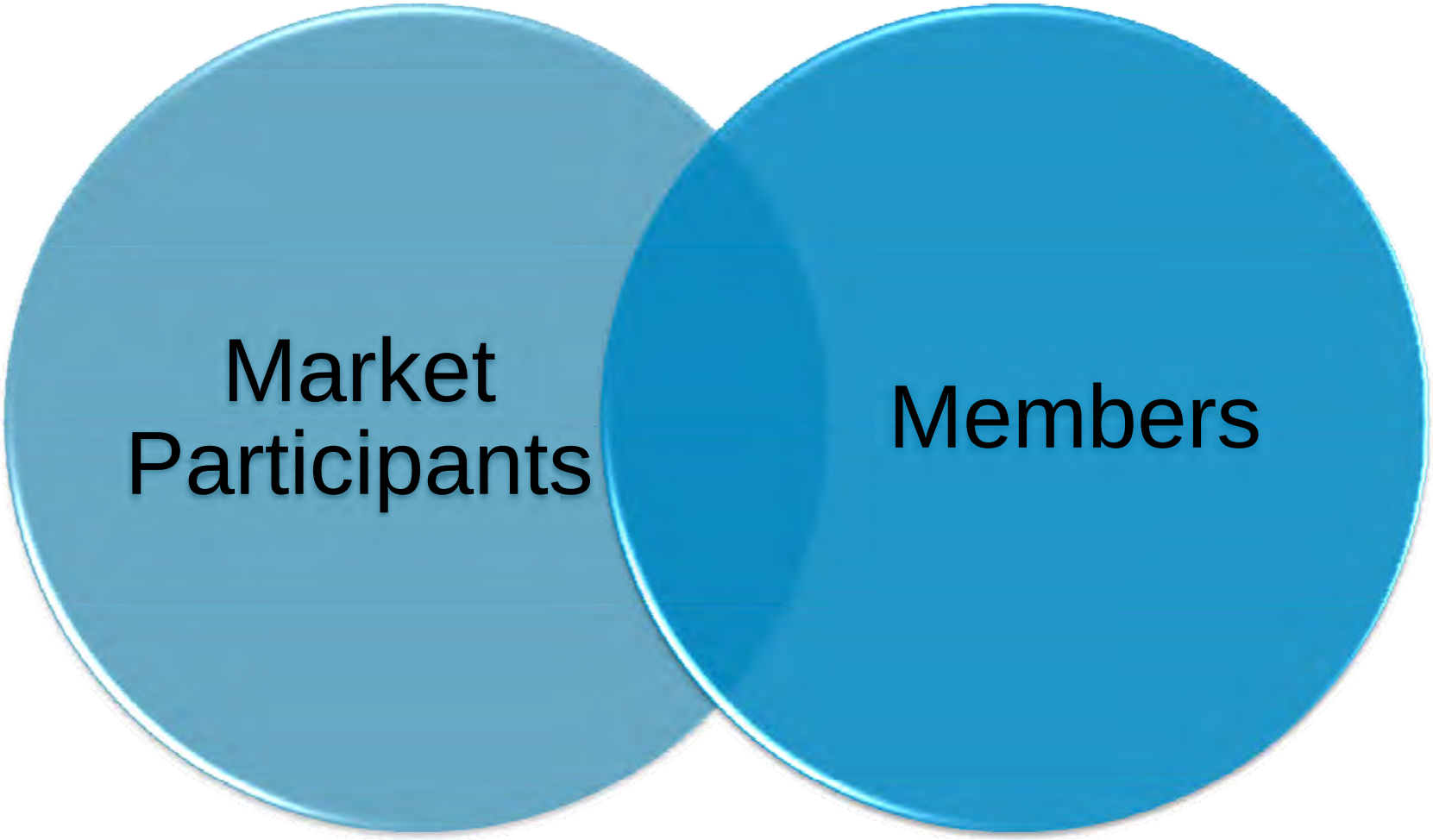
Stakeholder Committee Process

MISO/PJM Joint Stakeholder Meeting

May 10, 2013

Market Participants May Be Members...



Member Sectors…

Pay Membership Fee / Annual Dues
BOD Election
Vote in Committee Process

Transmission Owners	Independent Power Produces / Wholesale Generators	Power Marketers / Brokers	Municipals, Cooperatives and Transmission Dependent Utilities	Eligible End Use Customers	Coordinating Members

Non-Paying Sectors
Vote in Committee Process

State Regulatory Authorities	Public Consumer Advocates	Environmental/ Other Stakeholder Organizations

Committee Members are represented in Entities through:

Sectors

(AC, PAC, FSC)

OR

Member Holding Company / Special Interest Group

(All other Entities)

Governance:

Transmission Owners Agreement:

- Requires open and transparent Stakeholder process (with exceptions provided when appropriate)

Stakeholder Governance Guide:

- Provides an overview of the Stakeholder structure and describes rules that must be followed by all Stakeholder Entities under the Advisory Committee

Individual Committee Customs:

- Agreed to by group as standard procedure and detailed in the Entity Charter
  - Examples: straw polling; shortened posting guidelines; amended meeting minutes

Robert's Rules of Order:

- Generally accepted rules for conducting meetings properly
- Procedural issues not addressed in the Stakeholder Governance Guide are guided by Robert's Rules of Order

Chair:

- Elected by Entity participants for a one-year term: May serve multiple terms
- Responsible for developing agenda (with the Vice Chair and MISO Liaison), and maintaining order and ensuring adherence to rules

Vice Chair:

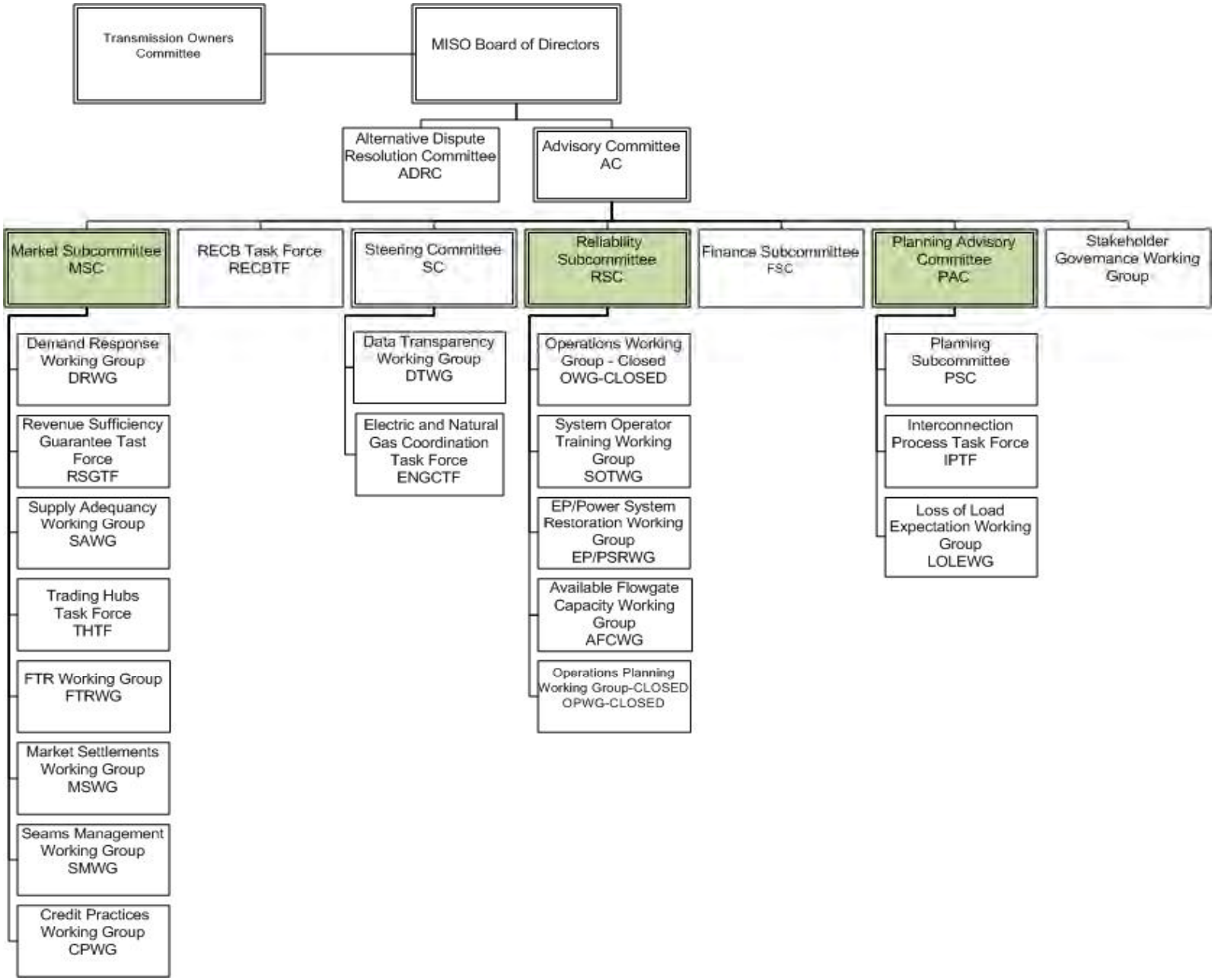
- Elected by Entity participants for a one-year term: May serve multiple terms
- Serves as the presiding officer in the Chair's absence

MISO Liaison:

- Appointed by MISO Management
- Assigns Subject Matter Experts (SMEs) to address agenda topics

MISO Stakeholder Relations:

- Posts agendas, meeting materials and minutes to the MISO website
- Compiles meeting materials and records meeting minutes
- Manages communications between MISO and Entity participants
- Maintains a list of standing proxies


Transmission Owners Committee
MISO Board of Directors
Alternative Dispute Resolution Committee ADRC
Advisory Committee AC
Market Subcommittee MSC
RECB Task Force RECBTF
Steering Committee SC
Reliability Subcommittee RSC
Finance Subcommittee FSC
Planning Advisory Committee PAC
Stakeholder Governance Working Group
Demand Response Working Group DRWG
Revenue Sufficiency Guarantee Tast Force RSGTF
Supply Adequancy Working Group SAWG
Trading Hubs Task Force THTF
FTR Working Group FTRWG
Market Settlements Working Group MSWG
Seams Management Working Group SMWG
Credit Practices Working Group CPWG
Data Transparency Working Group DTWG
Electric and Natural Gas Coordination Task Force ENGCTF
Operations Working Group - Closed OWG-CLOSED
System Operator Training Working Group SOTWG
EP/Power System Restoration Working Group EP/PSRWG
Available Flowgate Capacity Working Group AFCWG
Operations Planning Working Group-CLOSED OPWG-CLOSED
Planning Subcommittee PSC
Interconnection Process Task Force IPTF
Loss of Load Expectation Working Group LOLEWG

Advisory Committee (AC)

A committee defined by the Transmission Owners' Agreement

A forum for Stakeholders to provide information and advice on policy matters to the Board of Directors and MISO

Consists of 23 members representing nine sectors

Reports monthly to AC:

RSC; MSC; PAC; Steering Committee; RECBTF and SGWG

The Organization of MISO States (OMS) and the Transmission Owners (TO) Committee provide a report on activities

Hot Topic: Topic of interest chosen by AC members and approved by the MISO Board of Directors; Each sector presents on the topic, including minority opinion if applicable

Steering Committee

Consists of the Advisory Committee Leadership and the Chairs and MISO Liaisons of the Entities reporting directly to the Advisory Committee and/or the Steering Committee: MSC, RSC, PAC, RECBTF, FSC and SGWG

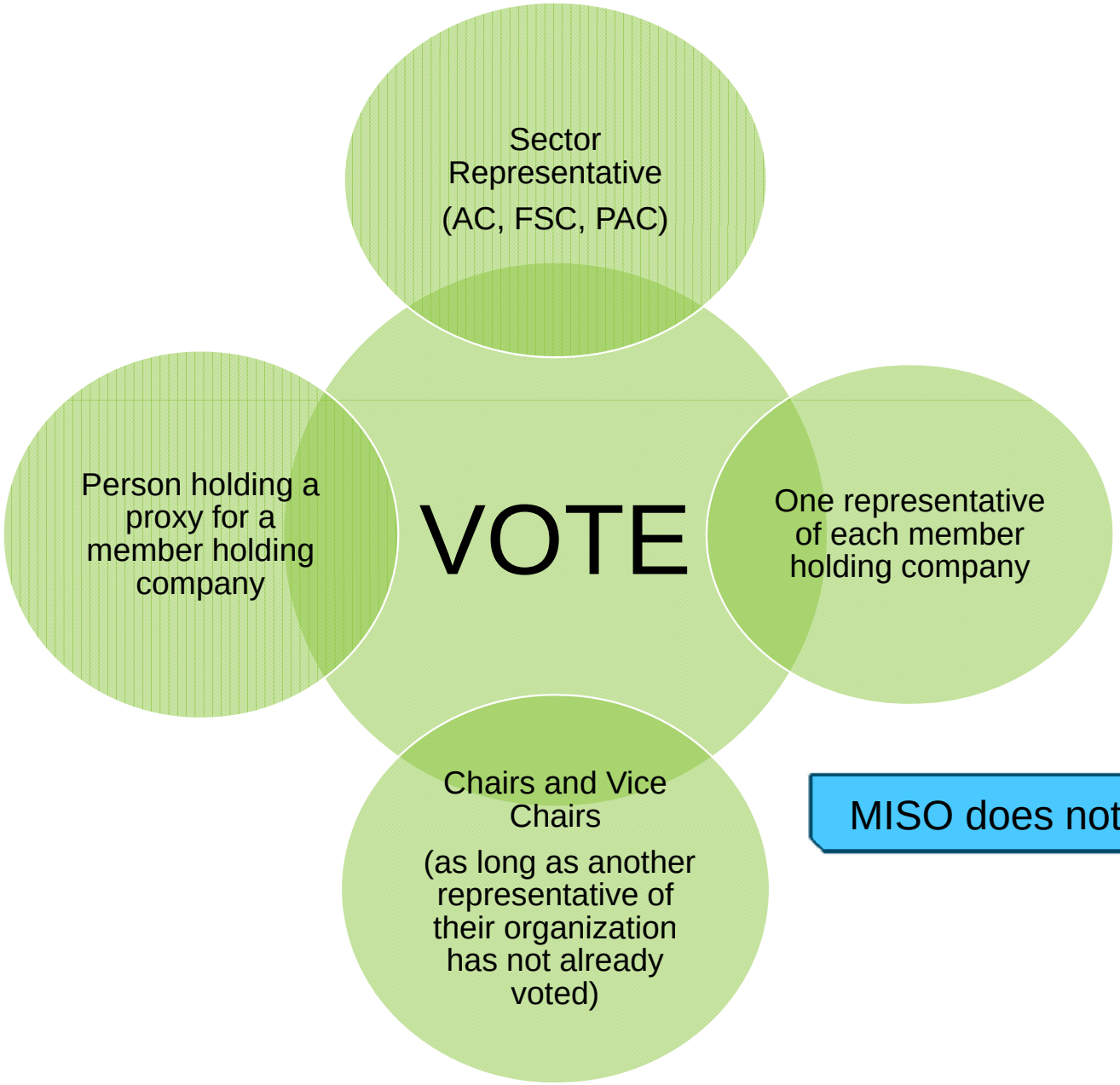
The Vice Chair of the Advisory Committee serves as Chair of the Steering Committee and the Chair of the Advisory Committee serves as the Vice Chair of the Steering Committee

Reports directly to the Advisory Committee

Primary Duties

- Monitors and provides guidance on issue management
- Coordinates with MISO to ensure that Entities follow the specifications of the Stakeholder Governance Guide
- Provides overview of monthly work and coordination between committees
- Suggests agenda items for the Advisory Committee and the Informational Forum

Voting



MISO does not vote!

List of Reference Materials and Contacts…

- Additional Training Available
  - Governance Guide Training: https://miso.csod.com/client/miso/default.aspx
  - Advisory Committee Member Training
  - Entity Leadership Training
  - Robert's Rules Training by Nancy Sylvester
- Documents
  - Transmission Owner's Agreement:
    - www.misoenergy.org > Stakeholder Center > Committees, Work Groups and Task Forces > Transmission Owners Agreement
    - https://www.misoenergy.org/Library/Repository/Tariff/Rate%20Schedules/Rate%20Schedule%2001%20-%20Transmission%20Owners%20Agreement.pdfOwners Agreement
  - Stakeholder Governance Guide:
    - www.misoenergy.org > Stakeholder Center > Committees, Work Groups and Task Forces > Governance Guide
    - https://www.misoenergy.org/StakeholderCenter/CommitteesWorkGroupsTaskForces/Pages/CommitteesWorkGroupsTaskForces.aspx
  - Robert's Rules of Order Newly Revised In Brief (Robert, Evans, Honemann and Balch)
  - Robert's Rules of Order Newly Revised 11th Edition (Robert, Evans, Honemann and Balch)
- Contacts
  - MISO Stakeholder Relations
    - stakeholderrelations@misoenergy.org