



MISO Steering Committee CHARTER

Mission Statement:

The Steering Committee was established by the Advisory Committee to assist in coordinating the work of Entities. In doing so, the primary duties of the Steering Committee are outlined in the Stakeholder Governance Guide and are summarized as follows:

1. Issues management - Identify and coordinate issues. Monitor and provide guidance and direction on managing and resolving issues. Determine and assigns issues to the responsible Entities, eliminate duplication of efforts and inefficiencies by coordinating issues handling through oversight of the Stakeholder process.
2. Agenda development - Provide advice, direction and recommendations to the rotating agenda team of the Advisory Committee regarding Advisory Committee agendas and to the Advisory Committee regarding strategic plans (including the annual plan). Communicate with Entities to ensure all major issues are captured.
3. Information source - Work with MISO Management to create and update the information provided in the Informational Forum. The Steering Committee will provide an update on its primary duties when requested by the Advisory Committee.
4. Governance responsibilities
 - Review the Stakeholder Governance Guide at least annually and develop recommended revisions as needed to address developments within the Stakeholder community, MISO Region, and electricity industry.
 - Coordinate with MISO to ensure that the responsibilities, authorities, limitations and accountability of the Entities under the Advisory Committee are enforced. Ensure all Entities are following the specifications of the Stakeholder Governance Guide. This includes the systematic review of Charters, sunset provisions, meeting notes, action items and status reporting.
 - Provide training for Stakeholders on MISO Stakeholder process and procedures as described in the Stakeholder Governance guide, among other governance related topics.
5. Provide stakeholders a forum to request posting data on the public website.

Reports to:

Advisory Committee

Expected Meeting Time, Frequency & Location:

The meetings of the Steering Committee will be held on an as needed basis and are open to all interested Stakeholders. These meetings will be held at MISO facilities, by conference call, or elsewhere as needed. The entity will meet a minimum of six times per year.

Quorum Requirements:

Representation from a simple majority of the Entities that comprise the Steering Committee will establish a quorum. At the time of the approval of this charter, there are six Entities reporting directly to the Advisory Committee. Those six, plus the Chair and Vice Chair of the Steering Committee, make eight voting members. In this instance, a quorum would be established with representation from five of the Entities that comprise the Steering Committee

Voting Methods:

Date approved by Steering Committee: February 19, 2020



Steering Committee voting shall be by Entity and each Chair will have one vote per Entity. MISO employees do not vote. In the event a MISO employee serves as Chair of one of the Entities, the entity is to appoint a stakeholder to represent that entity on the Steering Committee and to vote on its behalf. A simple majority is required for a motion to pass. The Chair of the Steering Committee votes last.

Requested Subject Matter Experts

The Steering Committee draws upon the collective expertise of Stakeholders that elect to participate together with qualified MISO staff.

Sunset Provisions:

The Steering Committee may retire based upon the determination that the assigned task and objectives have been completed or based on the justifications listed in 102.5.5 of Governance Guide Procedure Document.

Additional Requirements:

The Steering Committee shall consist of the Advisory Committee Leadership (i.e., Chair, Vice Chair, and Liaison) as well as the Chairs and Liaisons of the Entities reporting directly to the Advisory Committee. At the time of the approval of this charter, Entities reporting directly to the Advisory Committee include:

1. Resource Adequacy Subcommittee
2. Finance Subcommittee
3. Market Subcommittee
4. Planning Advisory Committee
5. Reliability Subcommittee
6. RECB Working Group

As the Entities reporting directly to the Advisory Committee change over time, the composition of the Entities comprising the Steering Committee will also change.

The Vice Chair of the Advisory Committee shall serve as the Chair of the Steering Committee. The Chair of the Advisory Committee shall serve as Vice Chair of the Steering Committee. These two positions are voting members of the Steering Committee.