

**MIDCONTINENT INDEPENDENT SYSTEM OPERATOR, INC.
MEMBER CONTACT INFORMATION**

PLEASE SUBMIT THIS FORM TO: membership@misoenergy.org

**WHEN ANY OF THE INFORMATION CONTAINED IN THIS FORM IS UPDATED, PLEASE NOTIFY
membership@misoenergy.org**

- NO CHANGES**
(If no updates are necessary at this time, please check the box, provide the name of the Member Company below, execute the last page, and forward your completed form to membership@misoenergy.org.)

I. Member Company Information

- a. Member Company's Full Legal Name: _____

- b. Main Office Address: _____

- c. Main Office Telephone Number: _____
- d. Is the Member Company a MISO Market Participant? If so, please provide Market Participant Entity Code [as registered with OATI (Open Access Technology International, Inc.) webRegistry]: _____

II. Member Company Affiliations

- a. **Affiliated Memberships.** Is the above-named Member a part of one or more public utility holding company system(s)¹ that already is, or includes, an existing Member² or Members of MISO? If yes, please indicate the name(s) of the

¹ The term "holding company" means (i) Any company that directly or indirectly owns, controls, or holds, with power to vote, 10 percent or more of the outstanding voting securities of a public utility company or of a holding company of any public utility company; and (ii) Any person, determined by the Commission, after notice and opportunity for hearing, to exercise directly or indirectly (either alone or pursuant to an arrangement or understanding with one or more persons) such a controlling influence over the management or policies of any public utility company or holding company as to make it necessary or appropriate for the rate protection of utility customers with respect to rates that such person be subject to the obligations, duties, and liabilities imposed by this subtitle upon holding companies. . . ." See Part 366 of the Federal Energy Regulatory Commission's regulations, 18 C.F.R. § 366.1.

² MISO's membership list is available at the following link: [Stakeholder Group Participation](#). A "Member" is a person or business entity which is (i) an Eligible Customer, as defined in MISO's Open Access Transmission, Energy and Operating Reserve Markets Tariff, or (ii) a Transmission Owner, as defined in the MISO Agreement, and which pays to MISO, the non-refundable membership fees. Members who are owned directly or indirectly by one or more public utility holding company system(s) as defined above shall be treated as a single Member for purposes of Sections III(C)(2) and V(A)(1) of Article Two of the "Agreement of Transmission Facilities Owners to Organize the Midcontinent Independent System Operator, Inc. a Delaware Non-Stock Corporation ("MISO Agreement"). A Member is not necessarily a Market Participant (*i.e.*, an entity that has successfully completed MISO's registration process and is qualified as a Market Participant, being financially responsible for all of its market activities and obligations and which has the capability to participate in relevant market activities).

existing Members that the above-named Member Company is affiliated with and also provide, if available, an organizational chart if a corporate holding company structure is applicable. If no, please indicate this and skip question IIb.

- b. **Affiliated Member Voting.** Affiliated Members, which share the same parent company, are entitled to one vote between them. Affiliated Members must designate which entity will be the **primary voting Member**³ to cast the shared, single vote. If affiliated with other Member(s), please indicate the primary voting Member who is authorized to cast the vote on behalf of the above-named Member:

III. Authorized Representatives

- a. **Member Voting Representative** (i.e., sole authorized individual to cast the official vote on behalf of the Member Company concerning matters subject to a membership vote⁴ (e.g., election of MISO Board of Directors, changes to Board compensation, etc.):

Name: _____

Title: _____

Address: _____

Telephone: _____

Email: _____

- b. **Regulatory Notice Representative** (i.e., authorized representative to receive daily official notifications on behalf of the Member Company regarding MISO FERC filings) (to list additional regulatory notice representatives, add additional pages as necessary):

Name: _____

Title: _____

Address: _____

Telephone: _____

Email: _____

³ Please note that MISO looks to the primary voting Member for remittance of the annual \$1,000 membership fee on behalf of itself and any affiliated Members, as applicable.

⁴ Pursuant to Article Two, Section (V)(B)(5) of the MISO Agreement, each Member shall be entitled to one vote.

- c. **Regulatory Counsel of Record** (i.e., authorized legal representative of the Member Company) (to list additional regulatory counsel, add additional pages as necessary):

Name: _____

Title: _____

Firm (if applicable): _____

Address: _____

Telephone: _____

Email: _____

- d. **Affiliated Securities Information Contact(s)** (i.e., authorized financial representative(s) to address questions regarding affiliations and security issuances for purposes of compiling MISO's prohibited securities list. If Member is currently a MISO Market Participant, this section may be left blank.):

Name: _____

Title: _____

Address: _____

Telephone: _____

Email: _____

Name: _____

Title: _____

Address: _____

Telephone: _____

Email: _____

- e. **Member Annual Fee Representative** (i.e., authorized representative to receive official correspondence on behalf of the Member Company regarding its annual membership payment) (to list additional annual membership representatives, add additional pages as necessary):

Name: _____

Title: _____

Address: _____

Telephone: _____

Email: _____

- f. **Alternative Dispute Resolution (“ADR”) Representative** (*i.e.*, authorized representative to receive official correspondence on behalf of the Member Company regarding requests for and resolutions of ADR, as well as notifications of opportunities to participate in informal dispute resolution discussions) (to list additional ADR representatives, add additional pages as necessary):

Name: _____

Title: _____

Address: _____

Telephone: _____

Email: _____

Executed this _____ day of _____, 20____.

(Officer’s Signature)

(Print name)

Title: _____

Comments or questions regarding membership?

Please contact membership@misoenergy.org