



The Organization of MISO States Board of Directors will hold a
Special Board Meeting via conference call
on Thursday, March 26, 2020 at 1:00pm CT

- The call-in numbers are [US Toll Free 1-800-882-3610](tel:1-800-882-3610); [Canada Toll Free 1-866-605-3851](tel:1-866-605-3851) and the conference code is [5901216](tel:5901216) for both lines. Please manually mute your line unless speaking.
- Board members who cannot attend the call should notify OMS Secretary, Commissioner Dan Scripps at scrippsD1@michigan.gov with a copy to Kelly at kelly@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Matt Schuerger 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Dan Scripps

Business

1. Action Item: MTEP21 Futures Feedback 1:05
2. Open Mic 1:30

Announcements

- Next regular OMS Executive Committee meeting: Thursday, April 2, 2020 at 1:00pm CT
- Next regular OMS Board of Directors meeting: Thursday, April 16, 2020 at 1:00pm CT

Adjourn

1:35