

The Organization of MISO States Board of Directors will hold a special meeting by conference call, September 14, at 2:00 central time (CDT). The call in number is 877-452-6418. The conference code is 701-328-2400 followed by the # sign. Board members who cannot attend the call should notify OMS Secretary, Bert Garvin to designate a proxy for this meeting.

Agenda

Attendance

Recognition of Proxies

Declaration of a Quorum

Call meeting to Order

Business Item

Action Item: Shall OMS approve comments to the Department of Energy regarding Designation of National Interest Electric Transmission Bottlenecks?

Announcements