

The Organization of MISO States Board of Directors will hold a special meeting by conference call, October 22 at 9:30 am 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 Items

1. Action Item: Shall OMS approve a decision matrix for OMS Nominations Committee? - Greg Jergeson, Chair of Nominating Committee (See attachments including one new proposal)
2. Action Item: Shall OMS submit comments to the FERC by **October 26** on MISO's October 5th Compliance Filing? (Comments include sections on FTR Allocation and Market Readiness Issues) – Mike Proctor and Nancy Campbell (See attachment)

Note: Because FERC has extended the deadline for filing, the OMS BOD will discuss whether to submit comments on FERC's Notice of Inquiry on Financial Reporting and Cost Accounting for RTO's at the November 10 regular OMS Board Meeting.