

The Organization of MISO States will hold a special board meeting on Tuesday, July 27, at 3:00 pm (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 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 submit comments to the FERC regarding reactive power by July 30? - Jan Karlak (see attachment)

Announcements