

The Organization of MISO States Board of Directors will hold a special meeting by conference call, September 2, 2004 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 reply comments to August 6, 2004 FERC Order conditionally accepting MISO tariff sheets to start energy markets and establishing settlement judge procedures? – Bill Smith

Announcements – Next Board meeting will be held September 9 at 2:00 CDT