

NOTICE:

**Special Organization of MISO States Board of Directors Meeting
Conference Call Thursday, December 15, 2005 at 2:00 pm CST**

- Call in number is: [877-452-6418](tel:877-452-6418) Participation code: [701-328-2400](tel:701-328-2400) followed by #
- There will be two agenda items at Thursday's meeting held over from the OMS Annual Meeting in Carmel.

- 1) Action item. OMS consideration of comments to FERC on FERC's proposed reliability rule
- 2) Action item. OMS consideration of comments to FERC on Joint and Common Market Issues

ATTENTION:

The OMS Executive Committee Meeting, formerly scheduled December 15 at 2:00 pm CST, [will immediately follow the completion of the OMS Special Board meeting.](#)

OMS Board members who cannot attend this call should notify Ken Nickolai (ken.nickolai@state.mn.us) to designate a proxy for this meeting.