

NOTICE:

Special Organization of MISO States Board of Directors Meeting Conference Call

WEDNESDAY, July 20 at 2:00 pm CDT

1) Action Item – Should the OMS file the attached rehearing and clarification request?

The call in number is : **877-452-6418**

Participation code: **701-328-2400 followed by # sign**

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

ATTACHMENTS:

- **OMS Request for Clarification and Rehearing 7/13 draft.**
Please circulate any proposed substantive amendments to the entire group. Any non-substantive changes (i.e. editorial) should be emailed to Randy Rismiller (rrismill@icc.state.il.us) at the Illinois Commission (and copy to OMS) as soon as possible.

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