

NOTICE:

Organization of MISO States Board of Directors **Special Meeting**

Conference Call

Wednesday, September 21 at 2:00 pm CDT

Possible action item: Discuss motions concerning recommendations of the Regional Expansion Criteria and Benefits (RECB) Task Force to be considered by Special Meeting of the MISO Advisory Committee on September 22.

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: MISO Special Advisory Committee Agenda and two motions.