

NOTICE

Special Organization of MISO States Board of Directors Meeting Conference Call

Thursday, February 24 at 2:00 pm CST

To Consider Filing Comments on MISO's Market Readiness.

The call in number is : 877-452-6418

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

On February 15 the Midwest ISO filed its readiness certification at the FERC. The FERC set February 25 as the comment deadline. FERC's reason for the short comment deadline is to leave FERC enough time to issue an order by March 18 at the latest. To accommodate this, the OMS Market Rules and Implementation Timelines Working Group met this afternoon and agreed to prepare a draft comment, which will be brief, for the Board's consideration on this schedule:

- **Tuesday, February 22** – working group members submit assigned sections to Work Group Chair Nancy Campbell and to Bill Smith
- **Wednesday, February 23** – Nancy and Bill will circulate a consolidated draft, first to the work group members for final check, then to the Board.
- **Thursday, February 24** – Special OMS Board meeting
- **Friday, February 25** – filing will be made

This schedule will not allow some of the commissions to bring the draft before an open session. We hope they will be able to concur with the OMS statement at the next opportunity. That makes it more **important for all member commissions to participate in the special board meeting next Thursday**. Proxy participation will be welcome.

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

ATTENTION: The OMS Executive Committee Meeting scheduled for 2:00 pm CST on Feb 24, **WILL NOW FOLLOW** this OMS *Special* BOD Meeting on Thurs. Feb 24.