

## NOTICE

### **Special** Organization of MISO States Board of Directors Meeting Conference Call

**Thursday, March 24 at 2:00 pm CST**

**To Consider Filing Reply Comments on Access to Confidential Data**

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

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

For replies to MISO's February 17 filing and March 3 comments, the FERC set March 25 as the comment deadline. To accommodate this, the OMS Market Monitoring and Mitigation Work Group met several times last week and most recently this morning and recommends the attached draft comment for the Board's consideration on this schedule:

- **Thursday, March 24** – Special OMS Board meeting
- **Friday, March 25** – filing will be made

This schedule may 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 Thursday**. Proxy participation will be welcome.

**OMS Board members who cannot attend the call should notify Ken Nikolai ([ken.nicolai@state.mn.us](mailto:ken.nicolai@state.mn.us)) to designate a proxy for this meeting.**

**ATTENTION: The OMS Executive Committee Meeting scheduled for March 24, WILL FOLLOW this OMS *Special* BOD Meeting on Thursday, March 24.**

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