

NOTICE:

Special Organization of MISO States Board of Directors Meeting

Conference Call

Thursday, June 30 at 2:00 pm CDT

1) Action Item – Consideration of OMS Draft Comments to FERC on Long-Term Transmission Rights in Markets with Locational Pricing, Docket # AD05-7

2) Discussion Item – FERC Order on Access to Confidential Data

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.

ATTENTION: The OMS Executive Committee Meeting formerly scheduled for June 30 at 2:00 pm CDT **IS CANCELLED.**

ATTACHMENTS:

- **Congestion Management & FTR Allocation WG Comments Final Draft (June 24) – redlined & clean versions**
- **FERC Order on Access to Confidential Data - E-5**