

## NOTICE:

- **Special** Organization of MISO States Board of Directors Meeting
- Conference Call **Tuesday, January 10 at 2:00 pm CST**
  
- Call-in number is: **877-452-6418**  
Participation code: **701-328-2400 followed by #**
  - 1) Action item. OMS consideration of comments to FERC on Incentive Pricing NOPR
  
  - 2) Discussion Item. Status of Joint Board on Economic Dispatch
  
  - 3) Discussion Item. Participation in Electricity Delivery Forum, February 15- 16.
  
- **Upcoming Meetings:**
  - a) FTR WG – Jan 11 – 9:00 am cst
  - b) LTDG WG – call on MISO Strategic Plan – Jan 12 at 1:00 pm cst
  - c) MISO A/C Agenda Review Conference Call – Jan 12 at 2:00 pm cst
  - d) MISO Advisory Committee Meeting – Jan 18
  - e) OMS Work Group Chairs meeting – Jan 20 – 9:30 am cst
  - f) FERC Demand Response Technical Conference – Jan 25
  - g) OMS Executive Committee meeting – Jan 26 at 2:00 pm cst
  - h) Next OMS BOD meeting: Feb 9 at 2:00 pm cst
  
- OMS Board members who cannot attend this call should notify John Norris ([john.norris@iub.state.ia.us](mailto:john.norris@iub.state.ia.us)) to designate a proxy for this meeting.