



Organization of MISO States

**NOTICE:**

**Special Meeting of the Organization of MISO States**

**Board of Directors**

**Conference Call, Tuesday, December 19, 2006 at 2:00 pm CST**

Call in number is: [877-452-6418](tel:877-452-6418)      Participation code: [701-328-2400](tel:701-328-2400)  
followed by #

**AGENDA:**

1. Action Item: Comment to FERC on RECB II filing – Pricing WG / Randy Rismiller / Mike Proctor 2:10 p.m.
2. Possible Action item\*: Request for Rehearing/Clarification on RECB 1 Order – Pricing WG / Randy Rismiller / Mike Proctor 2:40 p.m.

**Upcoming Meetings**

- The next OMS Executive Committee Meeting will be held Tuesday, December 19 at 2:00 pm (CST)
- The next regular Board of Directors meeting will be held Thursday, January 11, 2007 at 2:00 pm (CST).

OMS Board members who cannot attend the December 19 meeting should notify Secretary John Norris, with a copy to [gloria.butler@iub.state.ia.us](mailto:gloria.butler@iub.state.ia.us), to designate a proxy for this meeting.