

**The Organization of MISO States Board of Directors will hold a
Special Meeting**
Monday, July 28 at 1:00 pm CDT (2:00 EDT, 12:00 MDT)

Dial: 877- 452-6418 Code: 7013282400 followed by the # sign.

Agenda:

- 1. Action Item: Approval of OMS comments on Resource Adequacy filing**
- 2. Possible action item: Approval of comments on ATC Appendix I (independence) filing**
- 3. Response to stakeholder questions on Real-Time Sufficiency Tool**

Board members who cannot attend this meeting should notify Valerie Lemmie (valerie.lemmie@puc.state.oh.us) with a copy to Quanetta.Batts@puc.state.oh.us to designate a proxy.