

**The Organization of MISO States Board of Directors will hold a
Special Meeting**

Monday, June 30 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 participation with NARUC in Amicus Brief in Connecticut's ICAP appeal, US Court Of Appeals (DC Circuit) Case No. 07-1375.

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.