



Organization of MISO States

The Organization of MISO States Board of Directors will hold a **Special Board** meeting by conference call, **Thursday, April 3, 2008 at 1:00 p.m. (CDT)**.

The call in number is [877-452-6418](tel:877-452-6418). The conference code is [701-328-2400](tel:701-328-2400) followed by the # sign. Board members who cannot attend the call should notify Secretary Valerie Lemmie at valerie.lemmie@puc.state.oh.us (with a copy to dorothea.hives@puc.state.oh.us) to designate a proxy for this meeting.

Agenda

Call Meeting to Order - President John Norris

Attendance

Recognition of Proxies

Declaration of a Quorum

Business

1. **Consideration of OMS draft comments on MISO's Module F - Market Expansion** due at FERC April 7 1:05

Announcements

- Thursday, **April 10** at 2:00 pm (CDT) the next **regular** OMS Board Meeting will be held.
- Tuesday, **April 15** at 11:30 am EDT "Face-to-Face" Special Board Meeting on Resource Adequacy, IUPUI - Indianapolis

Adjournment