



Organization of MISO States

The Organization of MISO States Board of Directors  
will hold a **SPECIAL** meeting by conference call  
**Monday, November 23, 2009**  
**After the Executive Committee meeting at 1:00 pm CST**

- The call in number is **888-626-7441**. The conference code is **5901656** followed by #.
- Board members who cannot attend the call should notify Greg Jergeson ([gjergeson@mt.gov](mailto:gjergeson@mt.gov) with a copy to [bdekiep@mt.gov](mailto:bdekiep@mt.gov)) to designate a proxy for this meeting.
- **Agenda for this meeting will include two items; consideration of the following OMS draft comments:**
  - (1) **Hot Topic Comments on Resource Adequacy.** Draft will be sent Friday, after OMS Resources WG meeting at 12:00 noon
  - (2) **FERC Dkt. No. AD09-8 – OMS Comments on FERC 890 responses.** (draft will be sent ASAP) Comment are due at FERC November 23.