



Organization of MISO States

NOTICE:

**Special Meeting of the Organization of MISO States
Board of Directors by Conference Call,
Tuesday, February 24, 2009 at 9:00 am CST**

**Call in number is: 877-452-6418
Participation code: 701-328-2400 followed by #**

AGENDA:

1. Action item: OMS Comments to FERC Technical Conference on Integrating Renewable Resources into the Wholesale Electric Grid 9:00 a.m.

ANNOUNCEMENTS:

- OMS members planning to attend the OMS CARP meeting Feb 26-27 in Carmel, must contact Julie at OMS for hotel reservations NO LATER THAN NOON Monday, Feb 23, 2009.

UPCOMING MEETINGS:

- OMS meeting on Cost Allocation Regional Planning will be held **February 26-27**, 2009 in Carmel
- FERC Technical Conference on Integrating Renewable Resources – **March 2, 2009** Washington, DC from 9:00 am – 5:00 pm EST
- The next regular Board of Directors meeting will be held Thursday, **March 12** at 1:00 pm (CDT).
- The next OMS Executive Committee Meeting will be held Thursday, **March 26**, 2009 at 1:00 CDT

OMS Board members who cannot attend the February 24, 2009 Special meeting should notify Secretary Greg Jergeson at gjergeson@mt.gov (with a copy to bdekiop@mt.gov) to designate a proxy for this meeting.