

NOTICE

The OMS Board of Directors will hold a **SPECIAL Meeting at the lunch break of the CARP IX meeting in Carmel**

- Friday, **September 25**, 2009 at 12:00 noon **EDT** (11:00 am CDT, 10:00 am MDT)
- The call in number is **800-244-9194**. The conference code is **463941** followed by #.
- Board members who cannot attend the call should notify Greg Jergeson (gjergeson@mt.gov with a copy to bdekiep@mt.gov) to designate a proxy for this meeting. This is the same call-in number and code as the CARP IX meeting, because some may already be on the call. States may wish to designate as proxies the people that are already in attendance at CARP.
- **Agenda for this meeting will include one item; consideration of the attached OMS draft comments on First Energy, Docket No: ER09-1589-000.**