

**REMINDER:**

The Organization of MISO States Board of Directors will hold a **SPECIAL** meeting by conference call,

**Wednesday, July 29, 2009 at 2:00 pm (CDT)**

- 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) FERC Dkt. No. ER09-1431-000 (MISO's RECB Phase I cost allocation fix)
  - (2) FERC Dkt. No. ER09-1435-000 (MISO's Schedule 34 to allocate NERC penalty costs)