

REMINDER:

The Organization of MISO States Board of Directors will hold a **SPECIAL** meeting by conference call and in person for those attending the CARP X meeting in Carmel,

Friday, October 30, 2009 at 12:00 pm (EDT)

The call in number: 800-244-9194

Participant code: 463941

- 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.
- **Agenda for this meeting includes consideration of two OMS draft comments to FERC:**
 - (1) FERC Dkt. No. ER09-1049-002 (MISO's filing on aggregation of retail customers, in compliance with Order 719)
 - (2) FERC Dkt. No. AD09-8-000 (Responses to FERC's questions on transmission planning processes under Order No. 890)