



Organization of MISO States

The OMS Board of Directors will hold a **SPECIAL Meeting at the lunch break of the CARP XIII meeting in St. Paul**

- Tuesday, **January 12, 2010** at **12:45 p.m. CST** (11:45 am MST, 1:45 EST)
- The call in number is **888-479-6525**.
- Board members who cannot attend the call should notify David Armstrong (david.armstrong@ky.gov) with a copy to Julie@misostates.org) to designate a proxy for this meeting.
- **Please Note:** This is the same call-in number and code as the CARP XIII 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. **Julie needs to have the names of all OMS Commissioners or staff members who plan to dial into this call.** The call will be placed through an operator, and all callers will be muted except those OMS callers who have provided Julie their names. Names are needed by COB January 11, Monday.
- **Agenda for this meeting will include one item:**
To propose a motion to MISO AC that MISO continue developing Injection/Withdrawal tariff language and business rules.