



Organization of MISO States

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**The OMS Board of Directors will hold a **SPECIAL** Board Meeting**

- Tuesday, **April 6, 2010** at **1:30 p.m. CDT** (12:30 am MDT, 2:30am EDT)
- The call in number is **888-626-7441** participation code: **5901656**.
- Board members who cannot attend the call should notify David Armstrong ([david.armstrong@ky.gov](mailto:david.armstrong@ky.gov) with a copy to [william.bowker@ky.gov](mailto:william.bowker@ky.gov)) to designate a proxy for this meeting.
- **Agenda for this meeting will include one item:**  
**Request that OMS fund travel for (two) OMS Board members to attend the EIPC meeting in St. Louis, April 22-23, 2010.**