



Organization of MISO States

Agenda revised 9/20/10

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

- Thursday, **September 23, 2010** at **1:00 p.m. CDT** (12:00 am MDT, 2:00am 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 with a copy to william.bowker@ky.gov) to designate a proxy for this meeting.
- **Agenda for this meeting will include the following:**
 1. **Comments to FERC on Transmission and Cost Allocation Notice of Proposed Rulemaking, Docket No. RM10-23.**
 - 1a **OMS response to Joint Comments:**
 2. **Possible action item: OMS and/or States response to motions on Midwest ISO RA enhancements.**