

## **AGENDA NOTICE:**

### **The OMS Board of Directors will hold a SPECIAL Board Meeting conference call**

- Monday, **February 28, 2011** at **2:00 p.m. CST** (1:00 pm MST, 3:00 pm EST)
- The call in number is **888-626-7441** participation code: **5901656**.
- Board members who cannot attend the call should notify Secretary Rob Berntsen at [rob.berntsen@iub.iowa.gov](mailto:rob.berntsen@iub.iowa.gov) with a copy to Jeff Kaman at [jeff.kaman@iub.iowa.gov](mailto:jeff.kaman@iub.iowa.gov) and Lorraine Crecelius at [lorraine.crecelius@iub.iowa.gov](mailto:lorraine.crecelius@iub.iowa.gov) to designate a proxy for this meeting.
- **Agenda for this meeting will include one item:**  
**Action Item: Consideration of draft OMS comments to FERC on variable energy resources rulemaking, Docket No. RM10-11**
- Attached is the OMS draft comment on RM10-11