

## **Closed Board Call – Open to OMS Board Members**

The Organization of MISO States will hold a Special **Closed** Board of Directors meeting (pursuant to OMS Bylaws Article 13) to discuss governance issues.

**The meeting will have one agenda item:** MISO's and the TOs' responses to OMS governance proposals and next steps.

**Thursday, August 30, 2012 at 12:00 noon CDT (This meeting may last 2-3 hours. If need be the meeting will continue on Friday at 1:00 pm CDT)**

**Dial in: 888-234-1719 conference ID: 4204847**

Although this is short notice, OMS hopes all board members will try to make this call. Board members who cannot attend the call should notify Secretary Libby Jacobs at ([lorraine.crecelius@iub.iowa.gov](mailto:lorraine.crecelius@iub.iowa.gov)) with a copy to Julie at OMS ([julie@misostates.org](mailto:julie@misostates.org)) to designate a proxy for this meeting.

**Meeting documents will be forwarded ASAP.**