100 Court Avenue
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OMS

Organization of MISO States

Amended 10-4-2013

NOTICE:

The OMS Board of Directors will hold a SPECIAL CLOSED Board Meeting conference call.

- **Thursday, October 10, 2013 at 1:00 pm CDT (12:00 noon MDT, 2:00 pm EDT)**

- Board Members members who cannot attend the call should notify Secretary Libby Jacobs at (lorraine.crecelius@iub.iowa.gov) with a copy to (julie@misostates.org) to designate a proxy for this meeting.
- OMS will send dial in information the morning of the call.

- **Agenda:**

1. Consideration of draft OMS Brief to FERC on Minimum Offer Price Rule, Docket No. ER11-4081
2. Possible action item: Staff comment on MTEP 14 Scope
3. ~~Possible action item: Staff comment on Market Vision Principle~~s Agenda item will be discussed at the October 17, 2013 OMS Board of Directors meeting.