100 Court Avenue
Suite 315
Des Moines, IA 50309

OMS
Organization of MISO States

The Organization of MISO States Board of Directors will hold a conference call meeting, Thursday, June 13, 2013 at 1:00 pm (central).

Please Note: OMS will meet in closed session to discuss litigation strategy, pursuant to Article XIII of the bylaws.

- Call–in numbers will be sent to members the morning of the meeting.
- Board members who cannot attend the call should notify Secretary Libby Jacobs (lorraine.crecilius@iub.iowa.gov) with a copy to OMS (julie@misostates.org) to designate a proxy for this meeting.

Agenda

Call Meeting to Order – President Kari Bennett Attendance, Recognition of Proxies, Declaration of a Quorum	1:00
1. Action item: Rehearing of FERC order on Section 205 Filing Rights, Docket No. ER13-708, 143 FERC 61,165 issued May 23, 2013	1:10
Adjourn	2:00