OMS
Organization of MISO States

**The Organization of MISO States Board of Directors will hold a Special meeting, on Thursday, January 31, 2013, at 9:00 a.m. (central).** The call in number is **866-554-6142**. The conference code is **1385092764** followed by the # sign. 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 9:00
Attendance, Recognition of Proxies, Declaration of a Quorum

## Business

1. Update: Hot topic for February Advisory Committee 9:05
2. Action item: OMS – OPSI joint comments on capacity deliverability – Chairman Montgomery 9:15
3. Action item: OMS comments on section 205 filing authority – President Bennett 9:45

## Documents for Decision

1. Draft Joint Comments of OPSI and OMS, Docket AD12-16
2. Draft Comments of OMS, Docket ER13-708

## Adjourn 11:00

## Announcements

- Next Regular OMS Board meeting – Thursday, February 14, 1:00 pm central
- Future Executive Committee meetings: February 28, April 4