100 Court Avenue
Suite 315
Des Moines, IA 50309

OMS

Organization of MISO States

NOTICE:

The OMS Board of Directors will hold a SPECIAL CLOSED Board Meeting conference call.
(At the conclusion of this call the OMS Executive Committee will hold its regularly scheduled meeting at the phone number indicated on the E.C. agenda)

- **Thursday, September 5, 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.
- **Agenda for this meeting will include three action items:**
  Consideration of draft OMS comments to FERC:

  1. Response to Interregional Order 1000 filing – MISO-PJM
  2. Response to Interregional Order 1000 filing – MISO-SPP
  3. Response to Interregional Order 1000 filing – MISO-**SERTP**

- **Attachments sent 8/29/2013** - Draft comments for three agenda items above. (3 documents)