

From: Julie Mitchell
Sent: Thursday, August 28, 2014 1:19 PM
Subject: NOTICE: OMS SPECIAL CLOSED Board conf call - Thur, Sept 4 at 1:00 pm CDT -
(OMS Exec Comte conf call will follow)

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 4, 2014 at 1:00 pm CDT

* The call in number for the closed session will be sent to board members the morning of the call.

* Board Members members who cannot attend the call should notify Secretary Linda

Breathitt at (Linda.Breathitt@ky.gov) with a copy to

(julie@misostates.org and

colleen@misostates.org) to designate a proxy for this meeting.

* Agenda for this meeting will include the following item:

Consideration of a response to a motion (FERC Dkt# ER11-4081) for expedited action

from power producers Exelon, Dynegy and NextEra

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