



The Organization of MISO States Board of Directors will hold a special meeting via conference call Thursday, October 11, 2018 at 3:00 pm (Central).

- The call in numbers are [US Toll Free 1-800-882-3610](tel:1-800-882-3610); [Canada Toll Free 1-866-605-3851](tel:1-866-605-3851) and the conference code is [8539844](tel:8539844) for both lines. Please manually mute your line unless speaking.
- Board members who cannot attend the call should notify Julie Fedorchak at jfedorchak@nd.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Chair Ted Thomas 3:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak

Business

1. Action Item: MISO Cost Allocation Proposal – Tanya Paslawski 3:05
2. New Business/Open Mic – membership comment opportunity 3:55

Announcements

- OMS Annual Meeting: Thursday, October 25, 2018 at the W Hotel in Austin, TX
- Next regular Executive Committee meeting: Thursday, November 1, 2018 at 1:00 pm
- Next regular Board of Directors meeting: Thursday, November 13, 2018 at 4:30 pm ET/3:30 pm CT in-person at the Loews Royal Pacific hotel in Orlando, FL

Adjourn

4:00