The Organization of MISO States Board of Directors will hold a
Special Closed Board Meeting via WebEx
on Thursday, March 27, 2025 at 1:00pm CT.

Administrative Items

- Call Meeting to Order – Commissioner Michael Carrigan 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Katie Anderson

Business

1. Action Item: ERAS Comments (ER25-1674) – Tricia DeBleeckere 1:05
2. Open Mic – Membership Comment Opportunity 1:50

Announcements

- OMS Resource Adequacy Committee Meeting: Monday, April 7th at 1:00pm CT
- OMS Board of Directors Meeting: Thursday, April 17th at 1:00pm CT
- OMS RA Summit 2025: May 12-13, 2025 at The Westin O'Hare – Rosemont, IL

Adjourn 2:00