



The Organization of MISO States Board of Directors will hold a special meeting via conference call on Thursday, October 19, 2017 at 1:00 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 7121015](tel:7121015) for **both** lines. All callers will be automatically muted and must push [60# to unmute/61# to mute again](#).
- Board members who cannot attend the call should notify Sherina Edwards at Sherina.edwards@illinois.gov with a copy to Colleen at colleen@misostates.org to designate a proxy for this meeting.

Administrative Items

- Call Meeting to Order – Commissioner Angela Weber 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Sherina Edwards

Business

1. Action Item: Grid Resiliency Pricing NOPR Comments (RM18-1) – Tanya Paslawski 1:05
2. Open Mic – membership comment opportunity 1:25

Announcements

- 2017 OMS Annual Meeting: Friday, October 27, 2017 at 9:00 am CT in Chicago, IL
- Next regular OMS Board of Directors meeting: Tuesday, November 14, 2017 at 4:30 pm ET in person at the NARUC Annual Meeting week in Baltimore, MD

Adjourn

1:30