



The Organization of MISO States Board of Directors will hold a special meeting **in closed session** via conference call Tuesday, August 28, 2018 at 1:00 pm (Central).

Administrative Items

- Call Meeting to Order – Chair Ted Thomas 1:00
- Attendance, Recognition of Proxies, Declaration of a Quorum – Commissioner Julie Fedorchak

Business

1. Action Item: Resilience Essay – Tanya Paslawski 1:05
2. New Business/Open Mic – membership comment opportunity 1:55

Announcements

- Next regular OMS Executive Committee meeting: Thursday, August 30, 2018 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, September 13, 2018 at 1:00 pm CT
- OMS Annual Meeting: Thursday, October 25, 2018 in Austin, TX

Adjourn

2:00