

OMS Strategic Discussion Agenda
August 19, 2008 - 10:00AM to 2:30 PM
St. Paul

1. Identifying our expectations and defining our goals for OMS' role in MISO (10:00)
 - What have we achieved, our successes
 - What have we missed, failed to accomplish, unfulfilled expectations
 - What are our expectations now
 - How does OMS advance the "public interest" within MISO
 - What goals shall we set for ourselves
2. Issue Identification and Prioritization for Leadership with in MISO (11:00)
 - Cost Allocation
 - Demand Response
 - Market Monitoring
 - Resource Adequacy
 - Renewable Portfolio Standard – State/Federal Policy coordination
 - Regional Planning
 - Reliability
 - Others

Lunch break

3. Strategy & Planning (12:30)
 - FERC communication & relationship building
 - Expanding the knowledge base for policy makers
 - Commissioner education & training
 - Legislator and Governor education and discussion
 - MISO Board & Officer communication
 - Advocacy for state role and jurisdiction
 - Compatibility for retail choice and traditionally-regulated states
 - Access to and utilization of data
 - Managing the OMS workload; work group configuration
 - Collaborating resources
 - Utilization of consultant services
4. Assignments and wrap-up (2:00)

July 17, 2008