OMS

Organization of MISO States

OMS Executive Committee Retreat *"Sharing Our Future"*
Montana State University, Billings, Montana
September 9 – 10, 2010

Agenda
(all times are Mountain Daylight Time)

THURSDAY, SEPTEMBER 9

7:00 – 8:00	Continental Breakfast (at Hotel)
8:00 – 8:30	Shuttles to Meeting (2 trips)
8:30 - 9:00	Welcoming Remarks *Commissioner Valerie Lemmie* Public Utilities Commission of Ohio and OMS President *Chairman Greg Jergeson* Montana Public Service Commission
9:00 – 9:30	Sharing about our Past: the how, why and what of OMS *Chairman Jergeson* *Steve Gaw,* OMS founder and former OMS officer
9:30 – 10:15	External Views of the Future *Jennifer Easler,* Iowa Consumer Advocate *Steve Kozey*, Midwest ISO
10:15 - 10:30am	BREAK
10:30 - 11:30pm	Partners help build a better Future *Commissioner Dallas Winslow* Delaware Public Service Commission, OPSI VP *Chairman Colette Honorable* Arkansas Public Service Commission SPP Regional State Committee and Entergy State Regional Committee *Martina Schwartz* NARUC Manager of International Programs *Brian DeKiep* (WECC update report) Montana Public Service Commission

11:30 - 12:00pm	LUNCH
12:00 – 1:30	OMS Board of Directors Meeting
1:30 – 2:45	Reviewing our Goals for 2010 and accomplishments *Commissioner Lemmie* *Commissioner Martinez* *Bill Smith*
2:45 – 3:00	BREAK
3:00 – 5:00	Owning our Future: Forming OMS Goals for 2011 *Led by Commissioner Martinez*
5:00	Shuttle to Hotel (2 trips)
6:00	Shuttles(2) to Restaurant
6:30	DINNER – The Granary *Table top discussion:* where should MISO focus its efforts?
9:00 – 9:30 pm	Shuttle to Hotel (2 trips)

FRIDAY, SEPTEMBER 10

7:00 – 8:00	Continental Breakfast (at Hotel)
7:30 – 8:30	Shuttle to Meeting (2 trips) – early one for WG Chairs
8:00 – 9:00	OMS Work Group Chairs – Monthly project review
9:00 – 10:00	Owning our Future: Forming OMS Goals for 2011(cont.) *Led by Commissioner Martinez*
10:00 - 10:15	BREAK
10:15 – 11:30	OMS Future Perspectives: Considering Organizational Possibilities
11:30 - 12:00	Closing Remarks *Commissioner Lemmie*
12:00 noon	Boxed lunches - Shuttle to Hotel (2 trips)