



## Annual Meeting Week, October 25-26, 2023

Gulfport Beachfront Courtyard – Marriott | 1600 East Beach Boulevard | 228-864-4310 | **Central Time Zone**

### Wednesday, October 25

**5:00 – 6:30**                    **Welcome Reception**, open to all registrants  
Coastal Ballroom on 1<sup>st</sup> floor at the Beachfront Courtyard  
*Beverages and light appetizers served*

### Thursday, October 26

7:00 – 8:10                    Breakfast | *Bistro*

**8:15 – 8:30**                    **Welcoming Remarks** | President Dan Scripps & Commissioner Brent Bailey  
Leonard Papania, *City of Gulfport*

**8:30 – 10:00**                    **Annual Meeting: Administrative and Business Items** | *Coastal Ballroom*  
- Presentation: Gas Electric Harmonization Forum [Report](#) – Bob Gee  
- Dedication of *David Carr Award for Outstanding Staff Contributions*  
- [Webex](#): Event Number: [2462 347 3856](#) | Event Password: [BOD1023](#)  
Call-In Number: [1-415-655-0002](#)

10:00 – 10:30                    Break

**10:30 – 12:00**                    **Rethinking Resource Planning** – Experts will share how regional resource adequacy concepts connect to the central role state regulators play in ensuring resource adequacy for their jurisdictions. As the industry rethinks resource adequacy, how should state-level resource planning processes adapt in order to maintain reliability under increasing levels of uncertainty and changing market rules?

- Moderator: **Commissioner Julie Fedorchak**, *North Dakota PSC*
- **Kelli Joseph**, *University of Pennsylvania Kleinman Center for Energy Policy*
- **Elliott Nethercutt**, *NARUC*
- **Ted Thomas**, *Energize Strategies*

12:00 – 1:00                    Lunch | *Coastal Ballroom*

**1:15 – 3:00**                    **Fun with Federalism** – A presentation of recently released results of the National Transmission Planning Study followed by a discussion of the coordination challenges facing transmission planners between different levels of government and industry. DOE, FERC, RTOs, and state regulators are all actively working on major transmission planning initiatives. How do we ensure that these activities are sufficiently coordinated to maximize the economic, reliability, and resilience benefits of new transmission. Experts will discuss current planning activities, how they coordinate with others in the industry, and how transmission planning will need to improve going forward.

- National Transmission Planning Study Presentation – **David Palchak**
- Moderator: **Chair Dan Scripps**, *MI PSC*
- **David Hurlbut**, *NREL*
- **Kelly Kozdras**, *DOE*
- **Jennifer Curran**, *MISO*
- **Michael Skelly**, *Grid United*

3:00 – 3:30

Break

**3:30 – 5:00**

**Two Decades of OMS** – A look back at the history and creation of OMS followed by a discussion of how the role of states within MISO has evolved since 2003. Past leaders will share the biggest challenges, most rewarding accomplishments, and perhaps a funny story or two from their time with OMS. Speakers will also offer their thoughts on how OMS can maximize its effectiveness and keep up with countless industry changes.

- Moderator: **Tyler Huebner**, *Commissioner from Wisconsin, planning to be the best OMS President ever*
- **Bill Smith**, *Original OMS Executive Director, happily retired yet still knows everything that's going on*
- **Sally Talberg**, *Former OMS President & Chair of the MI PSC, Current ISO Board Member, destroyer of SSR contracts*
- **Steve Gaw**, *Founding OMS Board Member & Chair of the MO PSC, former Show Me State Speaker, current RTO stakeholder meeting addict*
- **David Boyd**, *Former OMS Board Member & MN PUC Commissioner, Professor of all things OMS, MISO, and Chemistry*

5:00

Adjourn