July 29, 2010

8:30 a.m.  Continental Breakfast

9:00 a.m.  Introductions, Meeting Overview, and Advisory Group Goals
   - John Mountjoy, Director of Policy and Research, CSG
   - Jason Stanek, Policy Advisor, FERC
   - Tom Sloan, State Representative, Kansas
   - Kim Koppelman, State Representative, North Dakota

9:20 a.m.  Legislative Leadership Perspective: Regional Insights
   - East – Chris Ross, State Representative, Pennsylvania
   - Midwest – Tom Sloan, State Representative, Kansas and Kim Koppelman, State Representative, North Dakota
   - South – Rocky Adkins, State Representative, Kentucky
   - West – Jeff Morris, State Representative, Washington and Roger Barrus, State Representative, Utah

9:45 a.m.  Transmission Line Siting: Overview, Issues & Potential
   - Tom Sloan, State Representative, Kansas
   - Doug Myers, Senior Energy and Environment Policy Analyst, CSG
   - Robert Solomon, Solicitor, FERC

10:30 a.m.  Break
10:45 a.m. Interstate Compacts: Background & History
- Kim Koppelman, State Representative, North Dakota
- Rick Masters, Special Counsel, The National Center for Interstate Compacts
- Crady deGolian, Senior Policy Analyst, CSG

11:30 a.m. Facilitated Discussion – Introduction
- Review of purpose statement
- Introduction of discussion process and purpose
- Group identifies challenges in existing policy landscape

Noon Working Lunch (served)

12:30 p.m. Facilitated Discussion
- Outline issues related to each challenge
- What are the conditions that create/cause these issues?
- What are the problems to be resolved?
- What barriers exist to resolving/addressing the issues?

2:15 p.m. Break

2:30 p.m. Facilitated Discussion – Continued

4:15 p.m. Wrap-up and Summary

4:30 p.m. Adjourn (free evening)

July 30, 2010

8:30 a.m. Continental Breakfast

9:00 a.m. Review of Day One

9:15 a.m. Interstate Cooperation: Capabilities, Opportunities, and Limitations

10:00 a.m. Facilitated Discussion – Reflections on Day One Discussions
- Are there barriers to identified issues not yet identified?
- If we were able to devise solutions and ways to overcome barriers, have we met our goal or are there other areas to be addressed?

11:15 a.m. Next Steps, Proposed Activities and Timeline

12:00 p.m. Close