



Strategic Plan FY 2009 - 2014

Item No. A-1
October 15, 2009

Good Morning Mr. Chairman and Commissioners. Thank you for this opportunity to present the Commission's Strategic Plan, which went into effect on September 30, 2009.

Changes to the Strategic Plan

- A well-defined mission statement
- Strategic goals aligned with statutory authorities
- Long-lasting performance measures
- A user-friendly document

In preparation of this Strategic Plan update, we met with OMB to discuss specific areas in which we could improve the document. As a result of this meeting, we identified four major initiatives: (1) develop a focused and well defined mission statement; (2) align strategic goals with statutory authorities; (3) develop a short list of long-lasting performance measures; and (4) create a more user-friendly document.

By accomplishing these objectives, the Commission will be able to request resources, report on progress, and discuss major initiatives in terms of our Strategic Goals and statutory authorities. Importantly, these improvements lay the foundation for future Strategic Plan updates.

Strategic Goals and Objectives

- Goal 1: Just and Reasonable Rates, Terms and Conditions
 1. Regulatory and Market Means
 2. Oversight and Enforcement

I'd like to briefly highlight the Commission's Strategic Goals and Objectives.

Our first Goal centers on the Commission's fundamental statutory responsibility to ensure that rates, terms and conditions are just, reasonable and not unduly discriminatory or preferential. To accomplish this goal, the Commission will focus on two strategic objectives: (1) implementing appropriate regulatory and market means, and (2) increasing compliance with the Commission's rules and deter market manipulation through our Oversight and Enforcement program.

Strategic Goals and Objectives

- Goal 2: Infrastructure
 1. Development and Siting
 2. Safety
 3. Reliability

The aim of our second strategic Goal is to promote the development of safe, reliable, and efficient infrastructure that serves the public interest in accordance with our statutory authorities. To meet this goal, the Commission will address three strategic objectives: (1) increasing efficient infrastructure consistent with demand, (2) minimize risk to the public, and (3) maintain the reliability of the electric transmission grid.

While the Strategic Plan's Goals and Objectives are designed to capture all of the Commission's responsibilities, we included specific strategies and long term performance goals to discuss and measure some of our newer pursuits, such as demand response and the integration of renewable energy.



The entire plan can be found on the Commission's website.

Thank you. The team is happy to answer any questions you may have.