

AGENDA
EIM Body of State Regulators
EIM Issues
July 5, 2016
Call in Number: 1-888-850-4523
Host: 1909395 (Chairman will be the host)
Guest: 939387

Tuesday, July 5, 2016 2:00 – 3:00 p.m., PST

- 2:00 – 2:05 p.m. **Introductions and Agenda**
-- Ann Rendahl, Chair, EIM Body of State Regulators
- 2:05 – 2:20 p.m. **Update on EIM Governing Body**
-- Doug Little,
 Chair, Arizona Corporations Commission
-- Peter Colussy,
 External Affairs Manager - Regional, Regional Affairs, CAISO
- Slate of Candidates
 - CAISO Board action
 - Next steps for EIM Governing Body
- 2:20 – 2:30 pm. **Working with the EIM Governing Body**
-- Ann Rendahl and Peter Colussy
- Discussion
- 2:30 – 2:55 pm. **What does Market Power Mean in Markets and the EIM**
-- Sarah Edmonds,
 Vice President and General Counsel, PacifiCorp Transmission
-- Jeffery Erb,
 Assistant General Counsel and Corporate Secretary, PacifiCorp
- Discussion of recent FERC Orders
- 2:55 – 3:00 pm. **Next Steps & Action Items**
- Next Scheduled Meetings:
 - EIM Issues –August 1, September 12
 - Regional ISO Topics –July 18, August 22
- 3:00 p.m. **Adjourn**