

**AGENDA**  
**EIM Body of State Regulators**  
**May 22, 2016**  
**Hyatt Regency Lake Tahoe**  
**Incline Village, Nevada**  
**Castle Peak Room**  
**Call in Number: (800) 230-1059; PIN#: 394341**

**Sunday, May 22, 2016      2:00 – 4:00 p.m., PST**

- 2:00 – 2:05 p.m.      **Introductions and Agenda**  
-- Ann Rendahl, Chair, EIM Body of State Regulators
- 2:05 – 2:10 p.m.      **Business Meeting**
- Frequency and hosting of conference calls
  - Ideas for future conference calls
  - Web site suggestions ([Page on WIEB site](#))
  - Other logistical issues or topics?
- 2:10 – 2:30 p.m.      **EIM Updates**
- EIM Governing Body Status
    - Chairman Doug Little, Arizona Corporations Commission
  - Regional Issues Forum Update
    - Tony Braun, Braun Blasing McLaughlin & Smith, P.C,  
Chair, Regional Issue Forum
- 2:30 – 3:00 pm      **Bonneville Power Administration and the EIM – The perspective of a  
Federal Power Marketing Agency** (Slides on [WIEB Site](#))
- Russ Mantifel, Project Manager for EIM Entity Market Access,  
Bonneville Power Administration
  - Todd Miller, Senior Project Manager for the California Framework,  
Bonneville Power Administration
- 3:00 – 3:55 pm.      **Deeper Dive into EIM Benefits Calculation & Q1 2016 Benefits**  
(Slides on [WIEB Site](#))
- Mark Rothleder, VP, Market Quality and Renewable Integration,  
California ISO
- 3:55 – 4:00 pm.      **Next Steps & Action Items**
- Next Meetings:
    - EIM Issues – June 6, July 5
    - Regional ISO Topics – June 27, July 18
- 4:00 p.m.      **Adjourn**