**AGENDA**

**EIM Body of State Regulators**

**EIM Issues**

**UTC Docket UE-160334**

**September 12, 2016**

**Call in Number: 360-407-3780**

**PIN Code: 983091#**

**Monday, September 12, 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 – 2:15 p.m. **EIM Governing Body Introduction**

 **--** Kristine Schmidt, Chair, EIM Governing Body

* Scheduling meetings
* Topics for consideration, discussion

2:15 – 2:30 p.m. **Future EIM BOSR Meetings**

-- Ann Rendahl

* [Current scheduled meetings](http://westernenergyboard.org/wp-content/uploads/2016/04/2016-2017-EIM-BOSR-Scheduled-Conference-Calls.pdf)
	+ Limit to EIM issues?
	+ One call per month?
* Coordinate meetings with Governing Body, Regional Issues Forum

2:30 – 2:55 p.m. **Planning for October 31, 2016 In-Person Meeting**

-- Ann Rendahl

* Administrative Issues
	+ Chair position
	+ Need for Vice-Chair?
	+ Meetings – Conference calls and in-person meetings
* Specific EIM Topics?
	+ Intertie Bidding
	+ Greenhouse Gas Tracking
	+ Other EIM Issues before CAISO – [California ISO list](http://www.caiso.com/Documents/Briefing_ISOStakeholderProcess_PolicyOutlook-Presentation-Aug2016.pdf) (pages 11-12)
	+ Updates from EIM Participants
	+ FERC presentation

2:55 – 3:00 pm. **Next Steps & Action Items**

* Next Scheduled Meetings:
	+ Regional ISO Topics –October 24
	+ EIM Issues – October 31

3:00 p.m. **Adjourn**