**AGENDA**

**EIM Body of State Regulators**

**Regional ISO Issues**

**June 27, 2016**

**Call in Number: 1-720-279-0026**

**Passcode: 249364**

**Monday, June 27, 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 – 2:55 p.m. **Regional Energy Market Governance Structure – Draft Proposal**

 **--** Philip Jones, WA Commissioner, and Stacey Crowley, CAISO

* Link to CAISO [notice](http://www.caiso.com/Documents/RegionalEnergyMarketGovernanceStructureDraftProposalPosted.html), [transmittal letter](http://www.caiso.com/Documents/TransLetter-ProposedPrinciples-Governance-RegionalISO.pdf), [draft proposal](http://www.caiso.com/Documents/ProposedPrinciples-Governance-RegionalISO.pdf)
* Link to [California Energy Commission docket](http://www.energy.ca.gov/sb350/regional_grid/documents/index.html)
* Update on June 16 and June 20 meetings
* Update on next steps

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

* Next Scheduled Meetings:
	+ EIM Issues – July 5, August 1
	+ Regional ISO Topics –July 18, August 22

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