**AGENDA**

**EIM Body of State Regulators**

**October 31, 2016**

**US Grant Hotel**

**San Diego, CA**

**Presidential Room B & C**

**Call-in: 877-369-5230, Passcode: 0348816#**

**(UTC Docket UE-160334)**

**Monday, October 31, 2016 9:00 – 11:30 a.m., PST**

9:00 – 9:05 am **Introductions and Agenda**

 **--** Ann Rendahl, Chair, EIM Body of State Regulators

9:05 – 9:15 am **Business Meeting**

 **--** Ann Rendahl, Chair, EIM Body of State Regulators

* Nominations and Voting for Chair and Vice-Chair
* Meetings
	+ - * + Limit focus to EIM topics, or also Regional ISO?
				+ Discuss future meetings and date/location of in-person meetings
				+ Coordinate meetings with EIM Governing Body Schedule?
* Other logistical issues or topics?

9:15 – 9:30 am **EIM Governing Body**

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

* Introduction of Governing Body Members
* Governing Body [Request for Feedback Survey](https://www.surveymonkey.com/r/EIMGoverningBody)

9:30 – 9:45 am **FERC Perspective**

 **--** Cheryl LaFleur, FERC Commissioner

* Status of EIM Matters before FERC
* General Comments

9:45 – 10:15 am **EIM Updates**

* Current status of EIM
	+ Mark Rothleder, VP, Market Quality and Renewable Integration- CAISO
* Arizona Public Service Integration Experience
	+ Justin Thompson, Director, Resource Operations and Trading, APS
* Puget Sound Energy Integration Experience
	+ Josh Jacobs, Director, Load Serving Operations, PSE

**BREAK – 10:15 – 10:25 am**

10:25 – 10:35 am **Draft Guidance Document on Decisional Authority of Governing Body**

* Dan Shonkwiler, Assistant General Counsel, CAISO
* [Draft Guidance Document](http://www.caiso.com/Documents/DraftGuidanceDocument-EnergyImbalanceMarketGoverningBody.pdf)

10:35 – 10:45 am **CAISO Policy Outlook Update**

* Peter Colussy, External Affairs Manager – Regional, CAISO

10:45 – 11:25 am **Carbon Attribution, GHG Tracking and EIM**

* Mark Rothleder, VP, Market Quality and Renewable Integration- CAISO

11:25 – 11:30 am **Next Steps & Action Items**

11:30 a.m. ***Adjourn***

**Call-in and Web Conference Information:**

Web Address (URL): [http://ems7.intellor.com/login/708041<https://urldefense.proofpoint.com/v2/url?u=http-3A\_\_ems7.intellor.com\_login\_708041&d=DQMCaQ&c=V-P6fVLioYKRHZf22ixqTA&r=zsiGGjCMJl0xpVs-7bumTibImfkdjardpPUpiWcta48&m=rBxkC8TC9vwExmBcOkiKf0TTU3LT0tNsYiJ-08DDH\_I&s=RrjsG8zQAGfND5pSH8F2jkPhV0BUjwuglWyQjtwEi88&e](http://ems7.intellor.com/login/708041%3Chttps%3A/urldefense.proofpoint.com/v2/url?u=http-3A__ems7.intellor.com_login_708041&d=DQMCaQ&c=V-P6fVLioYKRHZf22ixqTA&r=zsiGGjCMJl0xpVs-7bumTibImfkdjardpPUpiWcta48&m=rBxkC8TC9vwExmBcOkiKf0TTU3LT0tNsYiJ-08DDH_I&s=RrjsG8zQAGfND5pSH8F2jkPhV0BUjwuglWyQjtwEi88&e)=>

Call-in: Audio connection instructions will be available after connecting to the web conference

**Telephone-Only Participation**

Please only use this dial-in method if unable to participate by web to ensure the ability to participate in Q&A

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**Technical Support**

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