

**AGENDA**  
**EIM Body of State Regulators**  
**Regional ISO Issues**  
**UTC Docket UE-160335**  
**July 18, 2016**  
**Call in Number: 360-407-3780**  
**PIN Code: 437758#**

**Monday, July 18, 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.      **CAISO - Revised Governance Principles for a Regional ISO**  
-- Stacey Crowley, V.P., Regional and Federal Affairs, CAISO

CAISO will prepare revised governance principles to present at the Joint Agency workshop scheduled for July 26<sup>th</sup> for the California Energy Commission, California Public Utilities Commission, California Air Resources Board, and CAISO called for in the SB 350 legislation. As this workshop is being held at the same time as the summer NARUC meeting in Nashville, the ISO would like to present the revised governance principles to the Body of State Regulators ahead of the July 26<sup>th</sup> workshop.

[Link](#) to California Energy Commission SB 350 Webpage

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

- Next Scheduled Meetings:
  - EIM Issues –August 1, September 12
  - Regional ISO Topics –August 22, September 26

3:00 p.m.      **Adjourn**