**AGENDA**

**EIM Body of State Regulators**

**April 13, 2016**

**Docket No. UE-160334**

**Call-in Number: 360-664-3846**

**Link to Presentation:**

<http://www.caiso.com/Documents/Decision_FlexibleRampingProductProposal-Presentation-Feb2016.pdf>

**Wednesday, April 13, 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. **Topics for May 22, 2016 in-person meeting prior to Western Conference**

* Open discussion

2:20 – 2:55 p.m. **Presentation and Discussion – CAISO Flexible Ramping Product**

* Don Tretheway, CAISO, Senior Advisor – Market and Regulatory Policy

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

* Next Meeting: April 18 re: Regional ISO topics

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