**AGENDA**

**EIM Body of State Regulators**

**April 18, 2016**

**Docket UE-160335**

**Monday, April 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 – 2:20 p.m. **Status of Regional ISO Discussions, Topics**

* CAISO initiatives
* Governance Issues
* Topics at CREPC/WIEB Meeting - April 26, 2016

2:20 – 2:55 p.m. **Discussion of Set of Governance Principles for Regional ISO**

* Draft document to be provided the morning on 4-18-16
* Open discussion
* Possible edits to document

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

* Next Meeting: April 18 re: Regional ISO topics

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