**AGENDA**

**EIM Body of State Regulators**

**Regional ISO Issues**

**UTC Docket UE-160335**

**August 22, 2016**

**Call in Number: 360-407-3780**

**PIN Code: 429287#**

**Monday, August 22, 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. **Status of and Schedule for Stakeholder Initiatives for Regional ISO**

-- Stacey Crowley, V.P., Regional and Federal Affairs, CAISO

Given the recent decision by the Governor of California to defer until January 2017 proposing legislation concerning governance for a regional ISO, Ms. Crowley will discuss the status of, and if available, the schedule for stakeholder initiatives to meet the January 2017 deadline.

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

* Next Scheduled Meetings:
  + EIM Issues – September 12
  + Regional ISO Topics –September 26

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