

**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***