**AGENDA**

**EIM Body of State Regulators**

**November 7, 2016**

**Call-in Number: 360-407-3780 PIN Code: 148608#**

**(UTC Docket UE-160334)**

**Monday, November 7, 2016 9:00 – 2:00 p.m., PST**

2:00 – 2:05 pm **Introductions and Agenda**

 **--** Ann Rendahl, Chair

 -- Doug Little, Vice Chair

2:05 – 2:30 pm **EIM BOSR Meetings**

* [EIM Governing Body Schedul](http://www.caiso.com/Documents/BoardofGovernors_EIMGoverningBody_CommitteesMeetingSchedule.pdf)e
* RIF Meeting Schedule
* Future EIM BOSR meetings
	+ - * + Date/location of in-person meetings
				+ Frequency of telephonic meetings

2:30 – 2:55 pm **Upcoming Topics for the EIM Governing Body**

* Governing Body [Request for Feedback Survey](https://www.surveymonkey.com/r/EIMGoverningBody)
	+ - * + Survey deadline - Nov. 7
* Nov. 30 Meeting:
	+ - * + Draft Guidance Document: [Stakeholder Process](http://www.caiso.com/informed/Pages/StakeholderProcesses/EnergyImbalanceMarket.aspx#EIMGovGuidance)
				+ [Metering Rule Enhancements](http://www.caiso.com/informed/Pages/StakeholderProcesses/MeteringRulesEnhancements.aspx)
				+ [Upcoming policies and stakeholder catalog](http://www.caiso.com/informed/Pages/StakeholderProcesses/StakeholderInitiativesCatalogProcess.aspx)

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

3:00 pm ***Adjourn***