

**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**

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|----------------|--|
| 2:00 – 2:05 pm | <b>Introductions and Agenda</b><br>-- Ann Rendahl, Chair<br>-- Doug Little, Vice Chair   |
| 2:05 – 2:30 pm | <b>EIM BOSR Meetings</b> <ul style="list-style-type: none"><li>• <a href="#">EIM Governing Body Schedule</a></li><li>• RIF Meeting Schedule</li><li>• Future EIM BOSR meetings<ul style="list-style-type: none"><li>○ Date/location of in-person meetings</li><li>○ Frequency of telephonic meetings</li></ul></li></ul>   |
| 2:30 – 2:55 pm | <b>Upcoming Topics for the EIM Governing Body</b> <ul style="list-style-type: none"><li>• Governing Body <a href="#">Request for Feedback Survey</a><ul style="list-style-type: none"><li>○ Survey deadline - Nov. 7</li></ul></li><li>• Nov. 30 Meeting:<ul style="list-style-type: none"><li>○ Draft Guidance Document: <a href="#">Stakeholder Process</a></li><li>○ <a href="#">Metering Rule Enhancements</a></li><li>○ <a href="#">Upcoming policies and stakeholder catalog</a></li></ul></li></ul> |
| 2:55 – 3:00 pm | <b>Next Steps &amp; Action Items</b>   |
| 3:00 pm        | <b><i>Adjourn</i></b>  |