

EIM Body of State Regulators

December 19, 2016

Call-in Number: 360-407-3780 PIN Code: 474575#

(UTC Docket UE-160334)

Monday, December 19, 2016 2:00 – 3:00 p.m., PST

- 2:00 – 2:05 pm **Introductions and Agenda**
Ann Rendahl, Chair
Doug Little, Vice Chair
- 2:05 – 2:10 pm **EIM BOSR Meetings – Ann Rendahl**
1. Finalize EIM BOSR and EIM Staff Advisory Committee Schedule (attached)
- 2:10 – 2:20 pm **Staff Advisory Committee – Brian Thomas, UTC Policy Director**
1. Purpose of Committee
 2. Verification of Staff Advisory Committee representatives
- 2:20 – 2:30 pm **Report on November 30 EIM Governing Body Meeting – Doug Little**
- 2:30 – 2:50 pm **Upcoming Substantive Issues – Ann Rendahl**
1. Topics for discussion at next EIM Governing Body Meeting (Feb. 1)
 2. Policy Initiative Roadmap - *Peter Collusy, External Affairs Manager - Regional, Regional Affairs, CAISO*
 - a. [Link to CAISO webpage](#)
 - b. Purpose, proposed dates and process
 - c. Key issues
- 2:50 – 3:00 pm **Next Steps and Action Items**
- 3:00pm **Adjourn**

Next EIM BOSR Meeting: January 16, 2016

Next EIM Staff Advisory Committee Meeting: January 9, 2016