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

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| 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*      1. [*Link*](http://www.caiso.com/informed/Pages/StakeholderProcesses/StakeholderInitiativesCatalogProcess.aspx) *to CAISO webpage*      2. Purpose, proposed dates and process      3. 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