**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, ChairDoug 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
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| 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
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| 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