**AGENDA**

**EIM Body of State Regulators**

**February 21, 2017**

**Call-in Number: (360) 407-3780 PIN Code: 836605#**

**(UTC Docket UE-160334)**

**Tuesday, February 21, 2016 2:00 – 3:00 p.m., PST**

2:00 – 2:05 pm **Introductions and Agenda –** *Ann Rendahl, Chair*

2:05 – 2:10 pm **Upcoming Meetings -** *Ann Rendahl*

1. EIM BOSR Meeting: February 21, 2017
2. Governing Body, EIM BOSR and Regional Issues Forum Meeting: February 28 – March 1, 2017 (Las Vegas, NV).
3. EIM BOSR Meeting: March 27, 2017

2:10 – 2:30 pm **Regional Issues Forum (RIF) Re-Evaluation** – *Ann Rendahl*

* + - 1. [Discussion Draft](http://www.caiso.com/Documents/DraftRe-evaluationDiscussionDocument_EnergyImbalanceMarketRegionalIssuesForum.pdf) – Comments Due February 22, 2017
      2. Staff Advisory Committee Feedback and Recommendations – *Brian Thomas, UTC Policy Director*
      3. Discuss and develop recommendations for comments
      4. Discuss logistics for comments

2:30 - 2:35 pm **Staff Advisory Committee Update -** *Brian Thomas, UTC Policy Director*

2:35 – 2:40 pm **Preparation for Upcoming EIM Governing Board and BOSR Meeting**

1. Discuss Draft EIM BOSR Agenda (email attachment)
2. Logistics

2:40 - 2:45 pm  **Next Steps & Action Items**

2:45 pm **Adjourn**