

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](#) – 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**