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| 8:30 – 8:35 am | **Introductions and Agenda** *– Ann Rendahl, Chair* |
| 8:35 – 8:40 am | **Upcoming Meetings** – *Ann Rendahl*   1. EIM BOSR Meeting: March 27, 2017 2. EIM BOSR Meeting: April 10, 2017 3. EIM Governing Body Meeting: April 19, 2017 |
| 8:40 – 9:00 am | **Salt River Project Overview and EIM Analysis** – *Aly Koslow, Regulatory Analyst, and Rob Taylor, Senior Director for Regulatory Policy, Salt River Project*   1. Presentation slides to follow |
| 9:00 – 9:20 am | **Regional Issues Forum (RIF) Re-Evaluation**   1. Formal CAISO Stakeholder Process Overview – *Peter Colussy, Regional External Affairs Manager, CAISO* 2. Recommendation to EIM Governing Body – *Ann Rendahl*   (attachment) |
| 9:20 – 9:40 am | **EIM 2016 4th Quarter Benefits Discussion –** *Amber Motely, Manager of Short-Term Forecasting, CAISO* |
| 9:40 – 10:05 am | **Request Feedback** – *Ann Rendahl*   1. Request feedback from BOSR Members, Governing Body, Companies and other Interested Parties related to:    1. Effectiveness of BOSR input to date?    2. What should we address in meetings?    3. What is needed (focus) of the BOSR going forward? |
| 10:05 – 10:25 am | **Coordination of Continued EIM Education** – *Ann Rendahl*   1. How do we better coordinate? 2. What do the groups need? (GB, RIF, BOSR, SAC) |
| 10:25 – 10:30 am | **Next Steps & Action Items** |
| 10:30 am | **Adjourn** |