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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
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| 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
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| 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?
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| 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)
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| 10:25 – 10:30 am | **Next Steps & Action Items** |
| 10:30 am | **Adjourn** |