

AGENDA
EIM Body of State Regulators
March 1, 2017 8:30 – 10:30 a.m., PST
Palazzo Hotel, 3325 S. Las Vegas Blvd., Las Vegas, NV 89109
Call-in Number: 877-369-5230 Access Code: 0589170#
(UTC Docket UE-160334)

- 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:
 - a. Effectiveness of BOSR input to date?
 - b. What should we address in meetings?
 - c. 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**