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| 2:00 – 2:02 pm | **Introductions and Agenda** *– Ann Rendahl, Chair*   1. Welcome EIM Staff Advisory Committee Members |
| 2:02 – 2:10 pm | **Upcoming Meetings** – *Ann Rendahl*   1. EIM BOSR Meeting: April 10, 2017 TENTATIVE 2. EIM Governing Body Meeting: April 19, 2017 (Salt Lake City, UT) 3. EIM BOSR Meeting: May 30, 2017 4. EIM BOSR Meeting: June 26, 2017 5. EIM Governing Body Meeting: July 13, 2017 (Folsom, CA) |
| 2:10 – 2:20 pm | **Feedback on Notification of EIM BOSR Meetings/Agenda** *– All* |
| 2:20 – 2:50 pm | **BPA Coordinated Transmission Agreement with CAISO**   1. Presentation by Todd Miller, Senior Project Manager, Power Services, Bonneville Power Administration    1. Presentation slides to follow    2. Coordinated Transmission Agreement [Link](https://www.bpa.gov/transmission/CustomerInvolvement/CoordinatedTransmissionAgreement/Pages/default.aspx) 2. Q&A and Discussion (Todd Miller and Petar Ristanovic, VP of Technology, CAISO) |
| 2:50 – 2:55 pm | **Future Discussion or Presentation Items** - *All*   1. EIM Benefit Calculation Presentation 2. CA/WA Overgeneration and Significant Renewable Curtailments – What does that mean to the EIM? 3. Generator Contingency and Remedial Action Scheme Modeling Initiative - [Link](https://www.caiso.com/informed/Pages/StakeholderProcesses/GeneratorContingency_RemedialActionSchemeModeling.aspx) 4. Ideas from BOSR or SAC? |
| 2:55 – 3:00 pm | **Next Steps & Action Items** |
| 3:00 pm | **Adjourn** |