

**AGENDA**  
**EIM Body of State Regulators**  
**March 27, 2017 2:00 p.m. – 3:00 a.m., PST**  
**Call-in Number: (360) 407-3780 Access Code: 915937 #**  
**(UTC Docket UE-160334)**

- 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
    - a. Presentation slides to follow
    - b. Coordinated Transmission Agreement [Link](#)
  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](#)
  4. Ideas from BOSR or SAC?
- 2:55 – 3:00 pm      **Next Steps & Action Items**
- 3:00 pm              **Adjourn**