

AGENDA
EIM Body of State Regulators
April 10, 2017 2:00 p.m. – 3:00 p.m., PST
Call-in Number: (877) 820-7831 Access Code: 249364
(UTC Docket UE-160334)

- 2:00 – 2:05 pm **Introductions and Agenda** – *Jordan White, Commissioner, Public Service Commission of Utah*
1. Call to Order and Roll Call – *Amy Andrews, Accounting Policy Advisor, Washington Utilities and Transportation Commission*
 2. Review of Agenda – *Jordan White*
- 2:05 – 2:10 pm **Upcoming Meetings** – *Jordan White*
1. EIM Governing Body Meeting: April 19, 2017 (Salt Lake City, UT)
 2. EIM BOSR Meeting: May 30, 2017
 3. EIM BOSR Meeting: June 26, 2017
 4. EIM Governing Body Meeting: July 13, 2017 (Folsom, CA)
- 2:10 – 2:20 pm **Notification of EIM BOSR Meetings/Agenda (Decision)** – *Jordan White*
1. Posting EIM BOSR Agendas through CAISO Website (Market Notices)
 2. Utilization of CAISO Audio Conferencing for EIM BOSR Meetings
 3. Subsuming EIM BOSR meeting with EIM GB for joint meetings
- 2:20 – 2:35 pm **EIM Governing Body Charter Changes (Decision)** – *Brian Thomas, Policy Director, Washington Utilities and Transportation Commission*
1. Overview of Changes – (Market Notice Expected 4/5/17)
 2. EIM Staff Advisory Committee Recommendations
- 2:35 – 2:55 pm **EIM Staff Advisory Committee Report** – *Brian Thomas*
1. Upcoming Issues and Initiatives of Interest
- 2:55 – 3:00 pm **Next Steps & Action Items**
- 3:00 pm **Adjourn**