|  |  |
| --- | --- |
| 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 Utlities 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** |