

AGENDA
EIM Body of State Regulators
May 30, 2017 2:00 p.m. – 3:00 p.m., PST
Call-in Number: (360) 407-3780 Access Code: 433408#
(UTC Docket UE-160334)

- 2:00 – 2:02 pm **Introductions and Agenda** – *Ann Rendahl*
- 2:02 – 2:05 pm **Upcoming Meetings** – *Ann Rendahl*
1. EIM BOSR Meeting: June 26, 2017
 2. EIM Governing Body Meeting: July 13, 2017 (Folsom, CA)
 3. EIM BOSR Meeting: August 21, 2017
 4. EIM Governing Body Meeting: September 6, 2017 (Seattle, WA)
- 2:05 – 2:45 pm **CAISO Presentation on Regional Integration and EIM Greenhouse Gas Compliance** – *CAISO Representative TBD*
1. Regional Integration and EIM Greenhouse Gas Compliance – [Link](#)
 2. CAISO Presentation – *Email Attachment*
- 2:45 – 2:55 pm **EIM Staff Advisory Committee Report** – *Brian Thomas, UTC Policy Director*
1. Energy Storage and Distributed Energy Resources Phase 2 - [Link](#)
 2. Gas Constraint Operational Tools – (Page 17 of [Catalog](#))
 3. New EIM issues added to the Roadmap
- 2:55 – 3:00 pm **Next Steps & Action Items**
- 3:00 pm **Adjourn**