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| 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)
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| 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*](http://www.caiso.com/informed/Pages/StakeholderProcesses/RegionalIntegrationEIMGreenhouseGasCompliance.aspx)
2. CAISO Presentation – *Email Attachment*
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| 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*](http://www.caiso.com/informed/Pages/StakeholderProcesses/EnergyStorage_DistributedEnergyResourcesPhase2.aspx)
2. Gas Constraint Operational Tools – (Page 17 of [Catalog](http://www.caiso.com/Documents/Final_2017StakeholderInitiativesCatalog.pdf))
3. New EIM issues added to the Roadmap
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| 2:55 – 3:00 pm | **Next Steps & Action Items** |
| 3:00 pm | **Adjourn** |
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