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| 2:00 – 2:05 pm | **Introductions and Agenda** *– Ann Rendahl, Chair* |
| 2:05 – 2:10 pm | **Upcoming Meetings** – *Ann Rendahl*1. EIM Governing Body Meeting: July 13, 2017 (Folsom, CA)
2. EIM BOSR Meeting: August 21, 2017
3. EIM Governing Body Meeting: September 6, 2017 (Seattle, WA)
4. EIM BOSR Meeting: September 25, 2017
 |
| 2:10 – 2:30 pm  | **EIM Staff Advisory Committee Report** – *Brian Thomas, UTC Policy Director*1. Energy Storage and Distributed Energy Resources Phase 2 [Initiative](http://www.caiso.com/informed/Pages/StakeholderProcesses/EnergyStorage_DistributedEnergyResourcesPhase2.aspx)
2. Greenhouse Regional Integration and EIM Greenhouse Gas Compliance [Initiative](http://www.caiso.com/informed/Pages/StakeholderProcesses/RegionalIntegrationEIMGreenhouseGasCompliance.aspx)
3. Consolidation of Three EIM Stakeholder [Initiatives](http://www.caiso.com/informed/Pages/StakeholderProcesses/ConsolidatedEnergyImbalanceMarketInitiatives.aspxhttp%3A/www.caiso.com/informed/Pages/StakeholderProcesses/ConsolidatedEnergyImbalanceMarketInitiatives.aspx) – *Peter Colussy, Regional External Affairs Manager, CAISO*
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| 2:30 – 2:40 pm | **Overview of July 13 EIM Governing Body Agenda –** *Peter Colussy*  |
| 2:40 – 3:00 pm | **Next Steps & Action Items** |
| 3:00 pm | **Adjourn** |