|  |  |
| --- | --- |
| 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:/www.caiso.com/informed/Pages/StakeholderProcesses/ConsolidatedEnergyImbalanceMarketInitiatives.aspx) – *Peter Colussy, Regional External Affairs Manager, CAISO* |
| 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** |