

AGENDA

EIM Body of State Regulators

June 26, 2017 2:00 p.m. – 3:00 p.m., PST

Web Conference Link: <http://ems7.intellor.com/login/712673>

Telephone Only Participation: (877) 369-5230 Access Code: 0185558#
(UTC Docket UE-160334)

- 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](#)
 2. Greenhouse Regional Integration and EIM Greenhouse Gas Compliance [Initiative](#)
 3. Consolidation of Three EIM Stakeholder [Initiatives](#) – *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**