

AGENDA

EIM Body of State Regulators

August 22, 2017 2:00 p.m. – 3:00 p.m., PST

Web Conference Link: <http://ems7.intellor.com/login/712675>

Telephone Only Participation: (877) 369-5230 Access Code: 0786954#
(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: September 6, 2017 (Seattle, WA)
 2. EIM BOSR Meeting: September 25, 2017
 3. EIM Governing Body Meeting: October 10, 2017 (Folsom, CA)
 4. EIM BOSR Meeting: October 16, 2017 (Reno, NV)
- 2:10 – 2:25 pm **EIM BOSR Stakeholder Feedback** – *Ann Rendahl*
1. Potential Feedback Questions – *See email attachment*
- 2:25 – 2:45 pm **Upcoming EIM / CAISO Initiatives**
1. Generator Contingency and Remedial Action Scheme Modeling – [Link](#)
 - a. Presentation and Update – Peter Colussy, *Regional External Affairs Manager*
 - b. Staff Advisory Committee Recommendation – Steve Johnson, *UTC Senior Policy Advisor*
 2. EIM Consolidated Initiatives – [Link](#)
 - a. Staff Advisory Committee Update – Brian Thomas
- 2:45 – 2:55 pm **Western Renewable Energy Generation Information System (WREGIS) EIM Task Force** – *Ann Rendahl*
1. Task Force Webinar Announcement - [Link](#)
 2. WREGIS Memo on RECs and Energy Bid into the EIM – *See email attachment*
- 2:55 – 3:00 pm **Next Steps & Action Items**
- 3:00 pm **Adjourn**