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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: 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)
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| 2:10 – 2:25 pm | **EIM BOSR Stakeholder Feedback** *– Ann Rendahl*1. Potential Feedback Questions – *See email attachment*
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| 2:25 – 2:45 pm | **Upcoming EIM / CAISO Initiatives**1. Generator Contingency and Remedial Action Scheme Modeling – [*Link*](http://www.caiso.com/informed/Pages/StakeholderProcesses/GeneratorContingency_RemedialActionSchemeModeling.aspx)
	1. Presentation and Update – Peter Colussy, *Regional External Affairs Manager*
	2. Staff Advisory Committee Recommendation – Steve Johnson, *UTC Senior Policy Advisor*
2. EIM Colsolidated Initiatives – [*Link*](http://www.caiso.com/informed/Pages/StakeholderProcesses/ConsolidatedEnergyImbalanceMarketInitiatives.aspx)
	1. Staff Advisory Committee Update – Brian Thomas
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| 2:45 – 2:55 pm | **Western Renewable Energy Generation Information System (WREGIS) EIM Task Force** – *Ann Rendahl*1. Task Force Webinar Announcement - [*Link*](https://www.wecc.biz/Administrative/2017-08-10%20WREGIS%20EIM%20WG%20Webinar%20Announcement.pdf)
2. WREGIS Memo on RECs and Energy Bid into the EIM – *See email attachment*
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| 2:55 – 3:00 pm | **Next Steps & Action Items** |
| 3:00 pm | **Adjourn** |