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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) |
| 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*](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 |
| 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* |
| 2:55 – 3:00 pm | **Next Steps & Action Items** |
| 3:00 pm | **Adjourn** |