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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: October 10, 2017 (Folsom, CA)
2. EIM BOSR Meeting: October 16, 2017 (Reno, NV)
3. EIM BOSR Meeting: November 6, 2017
4. EIM Governing Body Meeting: November 29, 2017
5. EIM BOSR Meeting: January 8, 2018
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| 2:10 – 2:15 pm | **Update on EIM BOSR Survey Feedback –** *Ann Rendahl* |
| 2:15 – 2:20 pm | **Nominations for EIM BOSR Chair and Vice Chair –** *Ann Rendahl* |
| 2:20 – 2:30 pm | **EIM BOSR Administrative Support** *– Ann Rendahl* |
| 2:30 – 2:40 pm | **EIM Staff Advisory Committee Transition** *– Brian Thomas, UTC Director of Policy* |
| 2:40 – 2:50 pm | **CAISO Stakeholder Initiatives** *– Brian Thomas and Peter Colussy, External Affairs Manager – Regional, CAISO*1. Consolidated EIM Initiatives (Primary for EIM Governing Body, except NGR modeling (Advisory))
2. Commitment Costs and Default Energy Bid Enhancements (Advisory for EIM Governing Body)
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| 2:50 – 3:00 pm | **BOSR Agenda** **for October 16 Meeting**– *Ann Rendahl*1. Potential Agenda Items:
	1. Voting on Chair and Vice Chair
	2. EIM BOSR Feedback Results and Discussion
	3. EIM BOSR meeting schedule and planning
	4. CAISO Update on EIM
	5. WREGIS / EIM REC Issue - Panel
	6. Educational Opportunities / Topics
2. Other Suggestions?
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| 3:00 pm | **Adjourn** |