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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 |
| 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) |
| 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? |
| 3:00 pm | **Adjourn** |