

AGENDA

EIM Body of State Regulators

September 25, 2017 2:00 p.m. – 3:00 p.m., PDT

Web Conference Link: <http://ems7.intellor.com/login/713820>

Telephone Only Participation: (877) 369-5230 Access Code: 0211045#
(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: 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*
3. Potential Agenda Items:
 - a. Voting on Chair and Vice Chair
 - b. EIM BOSR Feedback Results and Discussion
 - c. EIM BOSR meeting schedule and planning
 - d. CAISO Update on EIM
 - e. WREGIS / EIM REC Issue - Panel
 - f. Educational Opportunities / Topics
 4. Other Suggestions?
- 3:00 pm **Adjourn**