**AGENDA**

**EIM Body of State Regulators**

**EIM Issues**

**July 5, 2016**

**Call in Number: 1-888-850-4523**

**Host: 1909395 (Chairman will be the host)**

**Guest: 939387**

**Tuesday, July 5, 2016 2:00 – 3:00 p.m., PST**

2:00 – 2:05 p.m. **Introductions and Agenda**

**--** Ann Rendahl, Chair, EIM Body of State Regulators

2:05 – 2:20 p.m. **Update on EIM Governing Body**

**--** Doug Little,

Chair, Arizona Corporations Commission

-- Peter Colussy,

External Affairs Manager - Regional, Regional Affairs, CAISO

* Slate of Candidates
* CAISO Board action
* Next steps for EIM Governing Body

2:20 – 2:30 pm. **Working with the EIM Governing Body**

**--** Ann Rendahl and Peter Colussy

* Discussion

2:30 – 2:55 pm. **What does Market Power Mean in Markets and the EIM**

**--** Sarah Edmonds,

Vice President and General Counsel, PacifiCorp Transmission

-- Jeffery Erb,

Assistant General Counsel and Corporate Secretary, PacifiCorp

* Discussion of recent FERC Orders

2:55 – 3:00 pm. **Next Steps & Action Items**

* Next Scheduled Meetings:
  + EIM Issues –August 1, September 12
  + Regional ISO Topics –July 18, August 22

3:00 p.m. **Adjourn**