

**AGENDA**  
**EIM Body of State Regulators**  
**October 16, 2017 9:30 a.m. – 11:30 a.m., PST**  
**Web Conference Link: <http://ems7.intellor.com/login/713821>**  
**Telephone Only Participation: (877) 369-5230 Access Code: 0822927#**  
**(UTC Docket UE-160334)**

- 9:30 – 9:35 am      **Introductions and Agenda** – *Ann Rendahl, Chair*
- 9:35 – 9:40 am      **Upcoming Meetings** – *Ann Rendahl*
1. EIM BOSR Conference Call: November 6, 2017
  2. EIM Governing Body Meeting: November 29, 2017 (CA)
  3. EIM BOSR Conference Call: January 8, 2018
- 9:40 – 9:50 am      **Review of EIM Governance Documents and BOSR Charter** – *Ann Rendahl*
1. Final Governance Proposal - [Link](#)
  2. Charter for EIM Governance - [Link](#)
  3. Selection Policy for the EIM Governing Body - [Link](#)
  4. EIM BOSR Charter - [Link](#)
- 9:50 – 10:00 am      **Discussion and Voting on Nominations for BOSR Positions** – *Ann Rendahl*
1. Chair – Nominations: Jordan White, Utah
  2. Vice Chair – Nominations: Ann Rendahl, Washington
  3. Nominating Committee – Nominations:
    - a. Ann Rendahl, Washington
    - b. Robert Burns, Arizona
- 10:00 – 10:05 am      **Changes in BOSR Administration and Process** – *Ann Rendahl*
1. WA Commission and Staff responsibilities transfer to WIEB
  2. Closing WA Docket and discontinuing recessed open meetings
  3. All documents available on WIEB EIM BOSR website
  4. WIEB will provide conferencing service
- 10:05 – 10:20 am      **WIEB’s New Role** – *Maury Galbraith, Executive Director, and Alaine Ginocchio, Attorney/Policy Analyst, WIEB*

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10:20 – 10:50 am **EIM BOSR Feedback Survey Results and Discussion** – *Ann Rendahl*

1. Survey Results (*see separate document for submitted comments*)
  - a. Purpose of Group
  - b. Focus of Group (Education v. Decision Making Role)
  - c. Transparency
  - d. Meeting Frequency
  - e. Staff Advisory Committee
  - f. Charter Changes
2. Discussion

10:50 – 11:00 am **EIM BOSR Meeting Schedule and Planning** – *Ann Rendahl*

1. Frequency and location of meetings
2. Coordination with Governing Body and RIF meetings

11:00 – 11:10 am **CAISO EIM Update** – *Virginia Thompson, External Affairs Manager-Regional Affairs, CAISO*

11:10 – 11:20 am **2018 ISO Policy Initiatives Catalog** – *Virginia Thompson*

1. Process
2. Comments proposing EIM initiatives (as available)

11:20 - 11:30 am **Next Steps and Adjourn**