

**Agenda**  
**EIM Body of State Regulators**  
**March 28, 2016**

**Monday, March 28, 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.    **Status of EIM BOSR, Governance and CAISO**
- History and Formation of BOSR
  - Web page for EIM BOSR: [Link](#)
  - Regular Meetings
    - Periodic conference calls
    - Formal Meetings – [October 28, 2015](#)  
– scheduled May 22, 2016
  - EIM Governing Body Nominating Committee.
    - Status - Doug Little, Member, Nominating Committee
  - Interested Persons
- 2:20 – 2:55 p.m.    **Presentation and Discussion on EIM Year 1 Enhancements, Phase 2**
- Presenter: Don Tretheway, Sr. Advisor, Market Design and Regulatory Policy, California ISO
  - Presentation Link: [CAISO Webpage – Year One Enhancements](#)
- 2:55 – 3:00 pm.    **Next Steps & Action Items**
- Next Meeting: Logistics and Support
- 3:00 p.m.    ***Adjourn***