

AGENDA
EIM Body of State Regulators
April 18, 2016
Docket UE-160335

Monday, April 18, 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 Regional ISO Discussions, Topics**
- CAISO initiatives
 - Governance Issues
 - Topics at CREPC/WIEB Meeting - April 26, 2016
- 2:20 – 2:55 p.m. **Discussion of Set of Governance Principles for Regional ISO**
- Draft [document](#) to be provided the morning on 4-18-16
 - Open discussion
 - Possible edits to document
- 2:55 – 3:00 pm. **Next Steps & Action Items**
- Next Meeting: April 18 re: Regional ISO topics
- 3:00 p.m. ***Adjourn***