

AGENDA
EIM Body of State Regulators
May 22, 2016
Hyatt Regency Lake Tahoe
Incline Village, Nevada
Castle Peak Room
Call in Number: (800) 230-1059; PIN#: 394341

Sunday, May 22, 2016 2:00 – 4:00 p.m., PST

- 2:00 – 2:05 p.m. **Introductions and Agenda**
-- Ann Rendahl, Chair, EIM Body of State Regulators
- 2:05 – 2:10 p.m. **Business Meeting**
- Frequency and hosting of conference calls
 - Ideas for future conference calls
 - Web site suggestions ([Page on WIEB site](#))
 - Other logistical issues or topics?
- 2:10 – 2:30 p.m. **EIM Updates**
- EIM Governing Body Status
 - Chairman Doug Little, Arizona Corporations Commission
 - Regional Issues Forum Update
 - Tony Braun, Braun Blasing McLaughlin & Smith, P.C,
Chair, Regional Issue Forum
- 2:30 – 3:00 pm **Bonneville Power Administration and the EIM – The perspective of a Federal Power Marketing Agency** ([link](#))
- Russ Mantifel, Project Manager for EIM Entity Market Access, Bonneville Power Administration
 - Todd Miller, Senior Project Manager for the California Framework, Bonneville Power Administration
- 3:00 – 3:55 pm. **Deeper Dive into EIM Benefits Calculation & Q1 2016 Benefits**
- Mark Rothleder, VP, Market Quality and Renewable Integration, California ISO ([link](#))
- 3:55 – 4:00 pm. **Next Steps & Action Items**
- Next Meetings:
 - EIM Issues – June 6, July 5
 - Regional ISO Topics – June 27, July 18
- 4:00 p.m. **Adjourn**