

AGENDA
EIM Body of State Regulators

October 31, 2016

US Grant Hotel

San Diego, CA

Presidential Room B & C

Call-in: 877-369-5230, Passcode: 0348816#

(UTC Docket UE-160334)

Monday, October 31, 2016 9:00 – 11:30 a.m., PST

9:00 – 9:05 am

Introductions and Agenda

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

9:05 – 9:15 am

Business Meeting

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

- Nominations and Voting for Chair and Vice-Chair
- Meetings
 - Limit focus to EIM topics, or also Regional ISO?
 - Discuss future meetings and date/location of in-person meetings
 - Coordinate meetings with EIM Governing Body Schedule?
- Other logistical issues or topics?

9:15 – 9:30 am

EIM Governing Body

-- Kristine Schmidt, Chair, EIM Governing Body

- Introduction of Governing Body Members
- Governing Body [Request for Feedback Survey](#)

9:30 – 9:45 am

FERC Perspective

-- Cheryl LaFleur, FERC Commissioner

- Status of EIM Matters before FERC
- General Comments

9:45 – 10:15 am

EIM Updates

- Current status of EIM
 - Mark Rothleder, VP, Market Quality and Renewable Integration- CAISO [\[pdf\]](#)
- Arizona Public Service Integration Experience
 - Justin Thompson, Director, Resource Operations and Trading, APS [\[pdf\]](#)
- Puget Sound Energy Integration Experience
 - Josh Jacobs, Director, Load Serving Operations, PSE [\[pdf\]](#)

BREAK – 10:15 – 10:25 am

- 10:25 – 10:35 am **Draft Guidance Document on Decisional Authority of Governing Body**
- Dan Shonkwiler, Assistant General Counsel, CAISO [[pdf](#)]
 - [Draft Guidance Document](#)
- 10:35 – 10:45 am **CAISO Policy Outlook Update**
- Peter Colussy, External Affairs Manager – Regional, CAISO [[pdf](#)]
- 10:45 – 11:25 am **Carbon Attribution, GHG Tracking and EIM**
- Mark Rothleder, VP, Market Quality and Renewable Integration, CAISO [[pdf](#)]
- 11:25 – 11:30 am **Next Steps & Action Items**
- 11:30 a.m. **Adjourn**

Call-in and Web Conference Information:

Web Address (URL):

http://ems7.intellor.com/login/708041<https://urldefense.proofpoint.com/v2/url?u=http-3A_ems7.intellor.com_login_708041&d=DQMCaQ&c=V-P6fVLioYKRHZf22ixqTA&r=ysiGGjCMJI0xpVs-7bumTibImfkdjardpPUpiWcta48&m=rBxkC8TC9vwExmBcOkiKf0TTU3LT0tNsYiJ-08DDH_I&s=RrjsG8zQAGfND5pSH8F2jkPhV0BUjwuglWYQjtwEi88&e=>

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Telephone-Only Participation

Please only use this dial-in method if unable to participate by web to ensure the ability to participate in Q&A

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