

**AGENDA**  
**EIM Body of State Regulators**  
**January 23, 2017**

**Call-in Number: (360) 407-3780 PIN Code: 585210#**  
**(UTC Docket UE-160334)**

**Monday, January 23, 2016 2:00 – 3:00 p.m., PST**

- 2:00 – 2:05 pm      **Introductions and Agenda**  
Ann Rendahl, Chair
- 2:05 – 2:10 pm      **Upcoming Meetings & Issues - Ann Rendahl and Doug Little**
1. Governing Body Meeting: February 1, 2017 (Folsom, CA).
  2. EIM BOSR Meeting: February 21, 2017 (Tuesday)
  3. Governing Body. EIM BOSR and Regional Issues Forum Meeting: February 28 – March 1, 2017 (Las Vegas, NV).
  4. Alternative date for EIM BOSR Meeting scheduled for May 22, 2017.
    - a. Propose Tuesday, May 30, 2017.
  5. Appointment of BOSR member to EIM Governing Body Nominating Committee – nomination of Doug Little
- 2:10 – 2:15 pm      **Staff Advisory Committee Update - Brian Thomas, UTC Policy Director**
- 2:15 - 2:30 pm      **CAISO Roadmap Update - Greg Cook, Director Market and Infrastructure Policy**
- 2:30 – 2:55 pm      **BOSR Recommendations for Governing Body Meeting – All**
1. Resources:
    - a. Staff Advisory Committee Recommendations [[link](#)]
    - b. [CAISO Policy Initiative Roadmap](#)
    - c. [2017 Stakeholder Initiatives Catalog](#) (Nov. 4, 2016 update)
  2. Discussion
  3. Decision
- 2:55 – 3:00 pm      **Next Steps & Action Items**
- 3:00 pm              **Adjourn**