

AGENDA
EIM Body of State Regulators
March 27, 2017 2:00 p.m. – 3:00 a.m., PST
Call-in Number: (360) 407-3780 Access Code: 915937 #
(UTC Docket UE-160334)

- 2:00 – 2:02 pm **Introductions and Agenda – Ann Rendahl, Chair**
1. Welcome EIM Staff Advisory Committee Members
- 2:02 – 2:10 pm **Upcoming Meetings – Ann Rendahl**
1. EIM BOSR Meeting: April 10, 2017 **TENTATIVE**
 2. EIM Governing Body Meeting: April 19, 2017 (Salt Lake City, UT)
 3. EIM BOSR Meeting: May 30, 2017
 4. EIM BOSR Meeting: June 26, 2017
 5. EIM Governing Body Meeting: July 13, 2017 (Folsom, CA)
- 2:10 – 2:20 pm **Feedback on Notification of EIM BOSR Meetings/Agenda – All**
- 2:20 – 2:50 pm **BPA Coordinated Transmission Agreement with CAISO**
1. Presentation by Todd Miller, Senior Project Manager, Power Services, Bonneville Power Administration
 - a. Presentation [Link](#)
 - b. Coordinated Transmission Agreement [Link](#)
 2. Q&A and Discussion (Todd Miller and Petar Ristanovic, VP of Technology, CAISO)
- 2:50 – 2:55 pm **Future Discussion or Presentation Items - All**
1. EIM Benefit Calculation Presentation
 2. CA/WA Overgeneration and Significant Renewable Curtailments – What does that mean to the EIM?
 3. Generator Contingency and Remedial Action Scheme Modeling Initiative - [Link](#)
 4. Ideas from BOSR or SAC?
- 2:55 – 3:00 pm **Next Steps & Action Items**
- 3:00 pm **Adjourn**