

**AGENDA**  
**EIM Body of State Regulators**  
**May 30, 2017 2:00 p.m. – 3:00 p.m., PST**  
**Call-in Number: (360) 407-3780 Access Code: 433408#**  
**(UTC Docket UE-160334)**

- 2:00 – 2:02 pm     **Introductions and Agenda** – *Ann Rendahl*
- 2:02 – 2:05 pm     **Upcoming Meetings** – *Ann Rendahl*
1. EIM BOSR Meeting: June 26, 2017
  2. EIM Governing Body Meeting: July 13, 2017 (Folsom, CA)
  3. EIM BOSR Meeting: August 21, 2017
  4. EIM Governing Body Meeting: September 6, 2017 (Seattle, WA)
- 2:05 – 2:45 pm     **CAISO Presentation on Regional Integration and EIM Greenhouse Gas Compliance** – *CAISO Representative TBD*
1. Regional Integration and EIM Greenhouse Gas Compliance – [Link](#)
  2. CAISO Presentation – [Link](#)
- 2:45 – 2:55 pm     **EIM Staff Advisory Committee Report** – *Brian Thomas, UTC Policy Director*
1. Energy Storage and Distributed Energy Resources Phase 2 - [Link](#)
  2. Gas Constraint Operational Tools – (Page 17 of [Catalog](#))
  3. New EIM issues added to the Roadmap
- 2:55 – 3:00 pm     **Next Steps & Action Items**
- 3:00 pm             **Adjourn**