

AGENDA
EIM Body of State Regulators Second Quarter Meeting
April 18, 2018, 9:30 – 11:30 a.m., Pacific Time
Coast Coal Harbour Hotel, Vancouver, B.C.

9:30-9:35 **Introductions and Agenda** – *Jordan White, Chair*

9:35-9:40 **Upcoming EIM BOSR Meetings** – *Jordan White*

Third Quarter (conference call): July 19, 2018, 3:00-4:30 p.m. Mountain time
Fourth Quarter (in person): October 24, 2018 (morning), Mesa, AZ

9:40-9:50 **Status of EIM BOSR and Nominating Committee Activities**

- Nominating Committee – *Anne Rendahl, Vice Chair*
- Revisions to EIM Market Governance Documents
- Regional Integration and EIM Greenhouse Gas Compliance Initiative

9:50-10:20 **Powerex and Idaho Power Join the Western EIM**

Tom Bechard, President and CEO, Powerex [[pdf](#)]

Ben Brandt, Director, Load Serving Operations, Idaho Power [[pdf](#)]

Powerex, the energy marketing subsidiary of BC Hydro, is the first non-U.S. participant to join the Western EIM and Idaho Power is the latest U.S. utility to join. Powerex and Idaho Power will describe their path and experience. What led to the decision to join. What steps they took to get up and running. What their experience has been since going operational and any lessons learned.

10:20-10:30 **CAISO EIM Update** – *Peter Colussy, Regional and Federal Affairs, CAISO* [[pdf](#)]

10:30-11:00 **Regional Integration and EIM Greenhouse Gas Compliance Initiative**

Greg Cook, Market and Infrastructure Policy, CAISO [[pdf](#)]

CAISO issued the second revised draft final proposal for this initiative. The speaker will explain the proposal, how it addresses concerns raised about the previous proposal, the responses they have received from stakeholders on this version of the proposal and the timing for moving forward on any proposed changes.

11:00-11:30 **Day Ahead Markets** – *Greg Cook, Market and Infrastructure Policy, CAISO* [[pdf](#)]

The ISO is in early stages of working with stakeholders to develop a process to make significant enhancements to the day-ahead market that could dramatically increase the efficiency of the day-ahead market in integrating renewables and distributed resources. The ISO has initiated a stakeholder process for the Day Ahead enhancements and will also explore the opportunity for western EIM entities to expand EIM services into the day-ahead timeframe. The speaker will provide an overview and explain key concepts regarding what regulators need to know as they transition to day ahead market issues.