AGENDA
EIM Body of State Regulators
November 7, 2016
Call-in Number: 360-407-3780 PIN Code: 148608#
(UTC Docket UE-160334)

Monday, November 7, 2016 9:00 – 2:00 p.m., PST

2:00 – 2:05 pm  Introduction and Agenda
-- Ann Rendahl, Chair
-- Doug Little, Vice Chair

2:05 – 2:30 pm  EIM BOSR Meetings
• EIM Governing Body Schedule
• RIF Meeting Schedule
• Future EIM BOSR meetings
  o Date/location of in-person meetings
  o Frequency of telephonic meetings

2:30 – 2:55 pm  Upcoming Topics for the EIM Governing Body
• Governing Body Request for Feedback Survey
  o Survey deadline - Nov. 7
• Nov. 30 Meeting:
  o Draft Guidance Document: Stakeholder Process
  o Metering Rule Enhancements
  o Upcoming policies and stakeholder catalog

2:55 – 3:00 pm  Next Steps & Action Items

3:00 pm  Adjourn