Monday, December 19, 2016  2:00 – 3:00 p.m., PST

2:00 – 2:05 pm  **Introductions and Agenda**
    Ann Rendahl, Chair
    Doug Little, Vice Chair

2:05 – 2:10 pm  **EIM BOSR Meetings – Ann Rendahl**
    1. Finalize EIM BOSR and EIM Staff Advisory Committee Schedule
       (attached)

2:10 – 2:20 pm  **Staff Advisory Committee – Brian Thomas, UTC Policy Director**
    1. Purpose of Committee
    2. Verification of Staff Advisory Committee representatives

2:20 – 2:30 pm  **Report on November 30 EIM Governing Body Meeting – Doug Little**

2:30 – 2:50 pm  **Upcoming Substantive Issues – Ann Rendahl**
    1. Topics for discussion at next EIM Governing Body Meeting (Feb. 1)
    2. Policy Initiative Roadmap - Peter Collusy, External Affairs Manager
       - Regional, Regional Affairs, CAISO
       a.  [Link to CAISO webpage](#)
       b.  Purpose, proposed dates and process
       c.  Key issues

2:50 – 3:00 pm  **Next Steps and Action Items**

3:00 pm  **Adjourn**

Next EIM BOSR Meeting:  January 16, 2016
Next EIM Staff Advisory Committee Meeting: January 9, 2016