



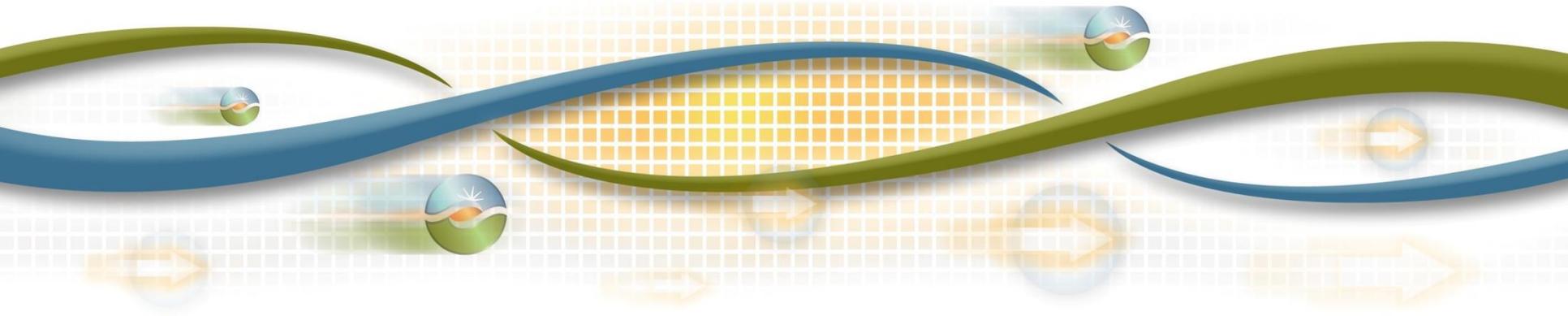
Western EIM Governing Body Request for Feedback Update

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EIM Regional Issues Forum Meeting

November 29, 2016



Success

- Transitional Committee and Nominating Committee Processes
 - Stakeholder driven
 - Consensus-based decision making
 - Opportunities for meaningful input
 - Inclusive, open and transparent processes
- Independent governing body seated
- Coordination and collaboration between EIM GB, RIF, and BOSR

Areas for potential improvement

- Stakeholder sectors could be expanded in RIF and Nominating Committee
- Clearer definition and scope for Regional Issues Forum
- Need early identification of emerging policies and general issues
- Need more educational outreach to stakeholders and regulators
- Coordination between EIM GB, RIF and BOSR meetings
- Develop performance metrics to monitor EIM Entities' progress and benefits

Western EIM Governing Body first year focus

- Transparent discussion of decisions on primary and advisory initiatives with stakeholders and regulators
- Emphasize EIM issues are prioritized and supported through the ISO stakeholder process
- Sunshine general issues of concern – e.g., settlements, communication channels
- Outreach meetings with stakeholders and regulators
- Strengthen communication channels between EIM GB, RIF, BOSR & ISO
- Support and actively advocate for the EIM expansion efforts