

## Work Group Meeting Report Out

**Work Group:** Law and Policy Meeting #1 **Date:** December 19, 2019

### **Meeting Topics:**

Agenda topics included: Workgroup Role/Process; Scope of Discussions (working within framework of Demand Management Storage Agreement); Identification of Threshold Law and Policy Issues; Prioritization of Threshold Issues; Resource/Technology Needs Going Forward.

### **Key Take Aways:**

- Laundry list of legal and policy issues exist within a number of important topics. Important to group issues according to topic to better focus where work group can provide most value.
- Definition of specific terms related to Demand Management critical first step to informing how to consistent evaluate key issues.
- Important to capture evaluation in useful manner i.e., report, charts, etc. to frame paths forward or challenges for the Project Management Team's recommendations to the Board.

### **Key Discussion Points:**

The group identified threshold law and policy questions related to Demand Management that Colorado will need to consider. It grouped these questions into specific topics, and then identified needs to help inform the evaluation process. It then assigned responsibilities to address the initial needs for evaluating the law and policy issues and discussed approaches for developing an end product. These discussions will be refined in future meetings, but included:

Threshold topics (Note: specific issues identified within each topic)
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| <ul style="list-style-type: none"><li>• Legal definitions of critical terms</li><li>• Purpose and Goal</li><li>• Water Management and Administration</li><li>• Governance</li><li>• Funding</li><li>• Equity/Neutrality</li><li>• Hybrid Considerations</li><li>• Tribal Considerations</li></ul> |
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### **Additional technical, informational other needs:**

- Literature review of existing law and policy materials related to Demand Management
- Summary of key principals of existing Legal Framework under the Demand Management Storage Agreement.
- ? for Work Groups - Water Accounting/Administration Group – what are topics looking into? What are implications of using storage for DM, how does that work with 1 fill rule,

etc.? Funding Group – What are topics looking into? Tribal Discussion – What are key topics looking into?

**Other:** The group's next meeting will be held February 5<sup>th</sup> in Summit County. Place and time to be determined.