

February 5, 2020

**Colorado Demand Management Feasibility Investigation
Law and Policy Workgroup Meeting**

**Frisco County Commons
00037 Peak One Drive
Frisco, CO 80443
10:00 AM – Buffalo Meeting Room**

AGENDA

- A. Welcome/Introductions
- B. Dec. 19 Meeting Summary/Recap
- C. Discuss Steps for Literature Review/Experience with Other Compacts
- D. Review of materials/handouts
 - i. Definition of Compact Compliance*
 - ii. Definition of Temporary*
 - iii. List of Principles from DMSA/Policy Statement*
 - iv. Export Statute*
 - v. Other*
- E. Discuss Definition Proposals
- F. Next Steps/Considerations
- G. Preparation for IBCC / Workgroup Meeting
- H. Resource/Technology Needs Going Forward
- I. Public Comment
- J. Other
- K. Adjourn