

Law and Policy Work Group Meeting Report Out

Meeting Date: April 22, 2020

Meeting Topics:

Agenda topics included: summary of public comment; review of workgroup members' work on various Demand Management topics; discussion of strawman/framework document relating to Demand Management Storage Agreement and CWCB Policy statement; identification of legal and policy alternatives within framework; public comment

Key Take Aways:

- The group identified and discussed the key elements of the Demand Management Policy statement and identified issues that require ongoing discussion and additional clarification.
- There are various points in the Storage Agreement and Policy Statement that require definitions. The group has developed draft definitions of key terms and continues to work on refining and identifying areas of agreement and outstanding issues.

Key Discussion Points:

Discussion about how to frame key issues relating to Demand Management and areas requiring clarification in the Storage Agreement. The group recognized it does not need to reach consensus or decisions on these issues, but rather is working to frame and prepare a work product for the Board identifying the issues and identify various approaches and interpretations.

Workgroup members will continue to work to finalize work products.

Next Steps: Note that one final, brief call was held among the workgroup members on June 5, 2020, for the purpose of discussing logistics for finalizing the group's reports.