



Agenda  
Thursday, November 16<sup>th</sup>, 2023  
11:00 a.m. – 4:00 p.m.  
Virtual

Public Zoom Webinar Link: <https://jubengineers.zoom.us/j/81754010050>

1. Welcome & Roll Call – Chair
2. Approval of Agenda – Chair (5 minutes)
3. Approval of Meeting Notes from 11/9 – Chair (5 minutes)
4. Public Comment – facilitated by The Langdon Group (up to 1 hour)
  - *Any member of the public is welcome to make a public comment to the Task Force through the Zoom Webinar.*
  - *To sign-up, enter your name on the Q&A in Zoom*
  - *Public comments will be limited to 3 minutes per person.*
  - *While the Task Force is under no obligation to respond, they appreciate your input.*
  - *After one hour any remaining members of the public who wish to comment will be asked to submit a written comment through the comment box on the website: <http://crdroughttaskforce.com>*
5. Updates & Reminders – Chair and The Langdon Group (5 minutes)
  - a. Travel Reimbursement reminder – due 20<sup>th</sup> of following month
  - b. Report from the C9 Summit

BREAK (10 minutes)

6. Continue Discussion on Remaining “Short List” Ideas – Chair (10-15 minutes each)
7. Continue Discussion on Demand Management/demand management “Short List” Ideas – Chair (10-15 minutes each)

BREAK (10 minutes, when needed)

8. Discussion on Outline for Writing Up Recommendations – Chair and The Langdon Group (20 minutes)
  - a. What characteristics should potential recommendation items have so they can be most actionable?
9. Wrap-Up & Agenda Setting for 12/7 Meeting – Chair & Langdon Group (20 minutes)
10. Adjourn

**Next meeting: Thursday, December 7th, 11:00am to 4:00pm, Denver, CO/virtual on Zoom**

#### **UPCOMING DATES**

Thursday, November 30<sup>th</sup> @ 11:59pm – Deadline for amendments to proposals for voting so Task Force and members of the public have time to weigh in on proposals for recommendations by 12/7.

Thursday, December 7<sup>th</sup>, 11:00am – 4:00pm – Final in-person meeting of Task Force. Voting on proposals for inclusion as recommendations in final report.