### Agenda

**Date:** April 4, 2017  
**Time:** 2:00 pm – 4:00 pm  

**Objectives:**  
- Confirm or refine elements in the draft recommendations report  
- Identify next steps for URM policy

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| 2:00 pm | Introductions and agenda overview  
  - Agenda review                                                   | Angie Thomson, EnviroIssues  |
| 2:10 pm | Update on recent public comments received by SDCI                     | Nancy Devine, SDCI            |
| 2:20 pm | Follow up items from last meeting  
  - BCA language  
  - Equity Analysis Summary                                        | Jon Siu, SDCI  
  Sandy Howard, SDCI                                                  |
| 2:40 pm | Review of URM Draft Policy  
  - Confirm or refine tools  
  - Confirm or refine enforcement mechanisms                         | Angie Thomson                 |
| 3:10 pm | Review of URM Draft Policy: Funding (continued)  
  - Update from January meeting  
  - Identify next steps  
  - Confirm content for report                                        | Barb Graff, OEM  
  Angie Thomson                                                        |
| 3:45 pm | Audience Comments                                                      |                               |
| 3:55 pm | Next steps  
  - Wrap up committee work  
  - Next steps for policy committee recommendations  
  - Next steps for URM retrofit policy                               | Nathan Torgelson, SDCI  
  Barb Graff  
  Sandy Howard and Nancy Devine                                        |
| 4:00 pm | Adjourn                                                                |                               |