

Compact Implementation Technical Team

DRAFT Agenda

Thursday, May 28, 2026

1:00 pm – 2:00 pm

Virtual Meeting

[Zoom Link](#)

- 1) Call to Order (Brian Hogenson)
 - a. Attendance and Introductions
 - b. Establish quorum
 - c. Approve agenda
- 2) Operations Model (Decision Support Tool) RFQ and Work Plan Approval (Brian)
 - a. Approve RFQ and Work Plan
 - b. Discuss Next Steps and Schedule
- 3) Public Comment
- 4) End Meeting (Brian)

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Key: Underline = Action item

Normal = Discussion, comment, and/or update