



Minnesota Distance Based Fee

Technical Advisory Committee *Virtual Meeting*

-AGENDA-

Date: June 22, 2021

Time: 10:00 am - 11:30 am

Zoom Meeting hosted by the University of Minnesota

<https://umn.zoom.us/j/93301523202?pwd=VmR4SG13N3g4dUZhRUxDKzN6RFJEUT09>

Meeting ID: 933 0152 3202

Passcode: NE2yDU

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|----------------------------------|---------------------------------|
| 1. Welcome | Scott Peterson (5 min) |
| 2. Review agenda | Ken Buckeye |
| 3. Review of June 14 Roundtable | Lee Munnich (5 min) |
| 4. Recap of the project | Ken and Mike
Warren (10 min) |
| 5. National perspective | Lee Munnich (5 min) |
| 6. Summary of Final report (WSP) | Mike Warren (15 min) |
| 7. Rate Setting Framework | Trey Baker (10 min) |
| 8. Review of Policy White papers | Frank Douma (10 min) |
| 9. Discussions of Next Steps | Scott Peterson (20 min) |
| 10. Adjourn | |

Attachments:

1. Meeting notes from the previous meeting
2. Survey results from previous meeting
3. Link to final policy memos: <https://dbf.dot.state.mn.us/policy-research/>
4. Rate Setting Framework
5. Slides