

Circular Action Alliance
Colorado Board of Directors - Minutes
Meeting #6 – November 27, 2023 (12:30 - 2:30 p.m. MT / 2:30 – 4:30 p.m. ET)

Item	Substance	Action
1.	Call to Order and Agenda Review	N. Menezes called the meeting to order at 12:34 p.m. M.T. Attendees were welcomed and the agenda was summarized.
2.	Antitrust Admonishment	An antitrust compliance reminder was provided by legal counsel.
3.	Consent Agenda Approval	<i>The draft minutes of the November 13, 2023 (Meeting #5) Colorado Board Meeting were adopted without objection.</i>
4.	Update on Needs Assessment Discussion	<p>D. Bacehowski of HDR Engineering and M. Craig were introduced to Colorado Board members.</p> <p>Colorado Board members received an update on feedback received on the proposed material types and categories for the materials recyclables list during a working group meeting with the Colorado Producer Responsibility Advisory Board. Discussion focused on summarizing draft criteria for evaluating proposed material categories and the assessment for inclusion, potential inclusion, or exclusion in the proposed list.</p> <p>Next, an update was provided on the development of the three case study scenarios (low, medium, and high efforts), and the uniform control factors applicable to each scenario.</p> <p>Finally, Colorado Board members were presented with and discussed initial findings concerning Needs Assessment elements relating to Service Costs, Processing Capacity, New Technologies, Opportunities and Costs of existing infrastructure expansion and upgrades and planned recycling facility openings, as further summarized in the presentation slides in the meeting briefing book.</p> <p><i>Attendance Notes:</i> <i>M. Craig joined the call at 12:40 p.m. MT.</i> <i>S. Buckingham left the meeting at 1:42 pm MT</i> <i>S. Towle left the meeting at 1:57 p.m. MT</i> <i>M. Marchum left the meeting at 2.01 p.m. MT.</i></p>
5.	Other Business	There was no other business to discuss.
6.	Executive Session	No executive session was held.
7.	Adjournment	The meeting adjourned at 2:35 p.m. MT.

Attendees:

Voting Members			
General Mills	Neil Menezes	Voting Member – CO Board Chair	Y
Mars, Incorporated	Eadaoin Quinn	Voting Member – CO Board Vice-Chair	Y
Clorox	Melissa Craig	Observer	Y
PepsiCo	Andy Wright	Voting Member	Y
Swire	Jenifer Freeman	Voting Member	N
Walmart	Alex Schenck	Voting Member	Y
Nonvoting Members			
Mary Marchum	Colorado Beverage Association	Nonvoting Member	Y
John Hewitt	Consumer Brands Association	Nonvoting Member	N
Project Team			
Shane Buckingham	Project Team	Deputy Project Lead	Y
Jeff Meyers	Project Team	Senior Strategic Advisor	N
Peter Hargreave	Project Team	Colorado Manager	Y

Sue Towle	Project Team	Project Administrator	Y
Legal Counsel			
Andrew Steinberg	Venable LLP	Legal Counsel	Y
Invited Guest			
Daniel Bacehowski	HDR Engineering		Y

Antitrust Compliance

Circular Action Alliance is subject to federal, state, and international antitrust/competition laws and has a policy of strict compliance with these laws, without exception.

These antitrust laws prohibit competitors from engaging in actions that could result in an unreasonable restraint of trade.

Consequently, competitors must avoid discussing certain topics when they are together, meeting virtually, or at any other time: prices, fees, rates, profit margins, discounts, promotions, rebates, or other terms or conditions of sale; pricing strategies, methods, trends, plans, or timing of price changes; salaries, costs, and other factors that affect pricing; the hiring or recruitment of other members' employees; allocation of markets or customers or division of territories; topics that may lead participants to not deal with or to boycott a particular supplier, customer, or third party; reductions of output; bid-rigging; or any other anti-competitive topics or actions.

Failure to comply with these antitrust laws will not be tolerated in any manner.