

Summary of Minutes

Water Conservation Advisory Council Workgroup Conference Call
Workgroup: Wholesale Water Suppliers & Regional Water Authorities

May 18, 2017

Time Start: 9:30 AM

Time Stop: 9:50 AM

Members	Alternates	Interested Parties	TWDB Staff
Donna Howe Aubrey Spear	Dustan Compton Brad Brunett	Jason Pierce Blake Alldredge	Mindy Conyers John Sutton

1. Introductions/Roll Call

The meeting was called to order at 9:30 AM and roll call was taken.

2. Discussion and possible action on Wholesale Water Provider best management practices

Dustan Compton provided an overview of the wholesale best management practice (BMP) efforts last discussed at the January 13, 2016, meeting of this workgroup. In particular, the group discussed previous efforts to develop the following:

- #1. Water Conservation Education and Public Awareness–Denise Hickey previously volunteered to explore this effort further. No update at this time.
- #2. Providing financial incentives directly to customer’s end-users–Stacy Pandey previously volunteered to conduct the introductory review and evaluation of this BMP. No update at this time.
- #3. Wholesale conservation water rates–Donna Howe mentioned that previous discussions explored surcharge issues and plans to investigate further.

Texas Water Development Board (TWDB) staff reported that the BMP on Technical Assistance and Outreach was routing internally for approval.

Dustan Compton clarified for the group that finalized BMPs that have been adopted by the TWDB are posted to the TWDB website (www.twdb.texas.gov/conservation/BMPs/index.asp). The process of developing new BMPs or revising existing BMPs is documented on workgroup webpages.

TWDB staff will update the Wholesale BMP development webpage (www.savetexaswater.org/bmp/wholesale/index.asp) to reflect the status of proposed revisions and newly crafted BMPs.

3. Other discussion

Workgroup chair Dustan Compton suggested that workgroup members think about any issues or tips they think could benefit others via a newly crafted or revised BMP.

4. Adjourn

The call ended at 9:50 AM.