

Summary of Minutes

Water Conservation Advisory Council Workgroup Meeting and Conference Call
Workgroup: Wholesale Suppliers

Date: April 11, 2018
Time: 11:00 a.m.
Location: Conference Call

<u>Members</u>	<u>Alternates</u>	<u>Interested Parties</u>	<u>TWDB Staff</u>
	Dustan Compton	Valerie Miller	Josh Sendejar

- I. Introductions/Roll call
 - a. The conference call was called to order at 11:06 a.m.
- II. Discussion and possible action on Wholesale Water Provider best management practices
 - a. status update on active best management practices (BMPs)
 - i. 3 BMPs currently being drafted
 - 1. Wholesale Conservation Rates
 - 2. Water Conservation Education and Public Awareness
 - a. Perhaps use the Municipal Education and Outreach BMP as a foundation.
 - 3. Providing Financial Incentives Directly to Customer end-users

No progress to report on the drafting of the above documents.

Dustan C. will check in with the lead developers for each of the proposed BMPs.

- b. suggestions for creating new or revised BMPs
 - i. Potential BMP on Public Recognition.
- c. status of wholesale BMP development website
 - i. The website is current as of this conference call.

- III. Other discussion
 - a. 2018 Legislative Report:
 - i. The paragraph regarding Wholesale Water Conservation from the 2016 Legislative Report will need to be updated for the 2018 Report.

Valerie M. will review and edit the paragraph for the 2018 Legislative Report.

- IV. Adjourn
 - a. The conference call ended at 11:40 a.m.