

## Minutes: Industrial Workgroup Conference Call

02/24/11

Time Start: 10:00 am

Time Stop: 10:50 am

<u>Council Members, Alternates, and Interested Parties</u>	<u>TWDB Staff</u>
Gary Spicer	Vanessa Escobar
Denise Hickey	John Sutton
Carole Davis	Comer Tuck
Bill Hoffman	Bridget Cameron
Gene Montgomery	Erin McAuley
	Tom Barnett
	Linda McCall

The meeting was called to order at 10:00 am and roll call was taken.

The meeting began with a recap on the restructuring of the workgroups. It was reiterated that these workgroups were formed to more effectively focus on trends, best management practices (BMPs), and metrics within the large water user sectors such as Industrial, Municipal, and Agriculture.

There was some discussion about the objectives, function and goals of the industrial workgroup, which the workgroup agreed was appropriate. Gene Montgomery introduced the work plan document that he drafted. He explained that now that the workgroup has been able to clearly identify its function and goals the next step should be to formulate a work plan in order to accomplish some objectives.

The participants requested Texas Water Development Board (TWDB) staff to provide some information on the current data they have relating to historical water use, largest water users and consumption information within the industrial sector, and projected water use within the industrial sector.

The participants also discussed time lines for some of the efforts identified in the work plan. It was suggested that although these efforts are ongoing there are some objectives in Gene's work plan that can be accomplished within a 1-2yr time frame. Additionally a point was made that a long-term goal for the workgroup to consider is providing resources and information back to the water use sectors as an awareness effort.

The workgroup is going to take the proposed work plan to the whole council for discussion and approval. Additionally at the next council meeting the workgroup will discuss renaming of the titles of the workgroups and suggestions for workgroup chairs.

The conference call adjourned at 10:50 am.