

**Minutes: Industrial Workgroup Conference Call**

4/29/13

Time Start: 1:00 pm

Time Stop: 1:45 pm

<b>Members</b>	<b>Alternates</b>	<b>Interested Parties</b>	<b>TWDB Staff</b>
Gene Montgomery Karl Fennessey		Rich Herwick Kathey Ferland	John Sutton Bridget Cameron Comer Tuck

The meeting was called to order at 1:00 pm and roll call was taken.

The meeting began with discussion on the draft Industrial Best Management Practices Guide that Gene Montgomery had drafted.

There was discussion about the need to have Technical BMPs and Procedural BMPs. The concept was agreed to with later suggestions that the titles should be Sector Specific BMPs and Cross Sector BMPs. It was agreed that Water Use Measurement Verification and Water Use Efficiency Metrics should be included in each Technical/Sector Specific BMP.

There was agreement that industrial water use is unique to each type of industrial process and even different within a specific type of industrial process. Therefore, some BMPs may need to be broad based which the individual facility will need to modify and complete to match that facility.

There was agreement that the definitions of volumes of water use and water consumption need to be very clear in the BMPs.

Suggested leaders for some BMPs are:

Gary Spicer for Electric Power

Karl Fennessey for Chemical and Petroleum

Gene Montgomery for Mining and Minerals

Gene Montgomery to provide workgroup report at the May 9<sup>th</sup> Council meeting.

The conference call adjourned at 1:45 pm.