

Summary of Minutes

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

September 7, 2016

Time Start: 10:00 AM

Time Stop: 10:25 AM

Members	Alternates	Interested Parties	TWDB Staff
Matt Phillips	Jennifer Allis Dustan Compton	Valerie Miller Perry Fowler Stacy Pandey	Mindy Conyers Shae Luther John Sutton

I. Introductions/Roll Call

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

II. Discuss final draft of council's report to the legislature

Workgroup discussed the council's report which does not contain a paragraph on wholesale conservation efforts within charge 1 (monitor trends). Dustan Compton suggested perhaps the workgroup could draft a paragraph summarizing efforts of wholesale providers and customer needs. Matt Phillips noted efforts to educate the general public who are not necessarily customers. Dustan asked workgroup members to send him a sentence or two on their experiences that he would compile into one paragraph for consideration in the report.

III. Other discussion

None.

IV. Adjourn

The call ended at 10:25 AM.