Workgroup Meeting Agenda

Workgroup: Industrial Workgroup and Commercial & Institutional Workgroup Water Conservation Advisory Council

Date: Monday October 24, 2011 Time: 9:30 – 10:30am Location: Conference Call Texas Water Development Board Room 560 E 1700 North Congress Ave. Austin, TX 78701

Meeting Facilitator:	Texas Water Development Board Support Staff
Meeting Attendees:	Members of Workgroup & Interested Parties

- I. Introductions /Roll Call
- II. Discuss priority for rework of existing 15 industrial Best Management Practices (BMPs) vs. new BMP development
- III. Get update from Bill Hoffman on ICI BMPs that are available or will soon be available
- IV. Discuss areas for commercial and institutional BMP focus
- V. Discuss the areas for initial industrial BMP focus:
 - a. Manufacturing Chemical, refining, food, paper
 - b. Steam electric generation
 - c. Mining sand and aggregate, oil and gas, coal
- VI. Discuss work process for coordinating efforts on BMPs development
- VII. Discuss timelines or schedules for drafting BMPs
- VIII. Discuss assignments for drafting BMPs

Information:

No action by or on behalf of the Water Conservation Advisory Council will be taken by the Workgroup.

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