Minutes: Industrial Workgroup Conference Call

8/15/13 Time Start: 1:00 pm Time Stop: 1:40 pm

Members	Alternates	Interested Parties	TWDB Staff
C.E. Williams		Kathey Ferland	John Sutton
Gene Montgomery		C.J. Tredway	Bridget Cameron
Karl Fennessey			Katherine Thigpen
Bill Hoffman			

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

There was a discussion on the status of the workgroup's large document, "<u>Petroleum</u> <u>Refining Water/Wastewater Use and Management,"</u> developed by the Global Oil and Gas Industry Association that has been on the website for Industrial Best Management Practices in the public comment period. The suggestion was made to make the document a resource document rather than a Best Management Practice.

The workgroup felt the document was an excellent resource and contained information that was vitally important for industry representatives to have access to. Using the document on the website labeled as the "Draft Outline," the workgroup discussed using the eight industries as procedural Best Management Practices. They are:

- Mining and mineral extraction
- Electric Power Generation
- Petroleum Refining
- Chemical Manufacture
- Electronics Manufacture
- Food Processing and Beverage Manufacture
- Timber & Wood Products
- Equipment/Tools/Automotive Manufacturing

The workgroup will then use the document as a resource and refer to it within these practices.

The workgroup discussed moving forward with a Petroleum Refining Best Management Practice relying heavily on the resource document. Karl will lead up the effort with substantial input and aid from C.J. Tredway. Texas Water Development Board staff will send the Best Management Practice layout summary to get the workgroup started.

The conference call adjourned at 1:40 pm.