# Agenda

# Workgroup 2 ~ Metrics & Trends Teleconference

Water Conservation Advisory Council

Date:	Thursday May 8, 2008
Time:	08:00 AM
Location:	The public may access teleconference call at the following Texas Water
	Development Board Staff Office:
	Room 449A - Stephen F. Austin Building,
	1700 North Congress Ave - Austin, TX

Meeting called by:	Karen Guz, Workgroup 2 Spokesperson
Meeting Facilitator:	Texas Water Development Board Support Staff
Meeting Attendees:	Members of Water Conservation Advisory Council
	Workgroup 2

- I. Call to Order/Roll Call
- II. Overview of gpcd project; reminder for group of steps we are following.
- III. Discussion of proposed water categories flow chart. (flow chart and definitions to be posted)
- IV. Discussion of proposed municipal water categories and draft definitions
- V. Outline of business coding system and how it could be applied to water categories

# VI. Next steps:

- At next meeting discuss which water categories are appropriate for population metric
- At next meeting develop an outline of process to estimate population by water service area
- Goal: Complete decision on categories for population metric and population estimate in time for annual report of WCAC. Have draft "how to" on calculation of gpcd metrics and indication of other data that might be in proposed conservation progress reports in the future.

# VII. Adjourn

\* Additional handouts will be provided prior to conference call.

# Information:

Any recommendations of the Workgroup will be presented to the Members of the Water Conservation Advisory Council for their consideration and decision. For additional information contact: Vanessa Escobar, Conservation Planner-Conservation Division Texas Water Development Board P.O. Box 13231, Austin, Texas, 78711 512/463-1667; <u>vanessa.escobar@twdb.state.tx.us</u>