Agency Name: Texas Water Development Board

Date of Meeting: 06/12/08

Time of Meeting: 1:30 PM (Local Time)

Type of Meeting: Teleconference of Workgroup No. 2 Members

Group:

Workgroup No. 2 – Metrics & Trends Water Conservation Advisory Council

Status: Active

Street Location: 1700 North Congress Ave, Stephen F. Austin Building

City Location: Austin Meeting State: TX

TRD ID: Submit Date:

Emergency Meeting: No

Additional

Information: The public may access this teleconference call at the following

Texas Water Development Board Staff Office: Room 449A- Stephen F. Austin Building

1700 N. Congress Avenue

Austin, Texas

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:

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## Agenda

- 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.
- IV. Discussion of proposed draft definitions
- V. Next steps:
  - 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.
- VI. Adjourn
- \* Additional handouts may be provided prior to conference call.