

Minutes: Industrial Workgroup Conference Call

05/16/11

Time Start: 2:00 pm

Time Stop: 3:00 pm

<u>Council Members, Alternates, and Interested Parties</u>	<u>TWDB Staff</u>
Gary Spicer Gene Montgomery Karl Fennessey	Vanessa Escobar Bridget Cameron Erin McAuley Tom Barnett

The meeting was called to order at 2:00 pm and roll call was taken.

The meeting began with discussion on the workgroup's updated work plan document. The core action items in the work plan were reviewed and discussed. Those action items include:

- Development of Overview Document
- Development of Stakeholder List
- Development of Stakeholder Engagement Process
- Development of Recognition Award Program
- Publicizing the Best Management Practices (BMP) notice

Because some of the workgroups selected new chairs there was some brief discussion on the role of a workgroup chair in terms of leading and participating in the workgroup.

Texas Water Development Board (TWDB) staff provided some specific updates on some of the items in the work plan relating to future website updates. There was discussion that changes in the website should allow for more information on public recognition efforts to be posted in the council website. Additionally TWDB staff is going to begin the process of placing BMPs in a user friendly format on the website as well.

There was some discussion on the draft overview document. It was suggested that the workgroup focus on reaching out to the largest of the industrial water users which include the following:

- Mining
- Steam Electric
- Manufacturing
 - Chemicals
 - Refining
 - Food
 - Paper

Comments and feedback on the overview document were requested by May 27.

There was some discussion on the Industrial Stakeholder List. It was suggested that a good place to start is with the Texas Association of Business. Comments and feedback were requested by May 27.

There was discussion on what the process should look like for engaging stakeholders. There was a suggestion that perhaps the Regional Water Planning Groups could offer some insight or guidance on their own experience with the stakeholder process. This may be something that could be explored further.

Another approach that was discussed involved the following steps:

1. Reach out to new stakeholders through written contact.
2. Invite stakeholders to workgroup conference calls.
3. Identify the most interested stakeholders and arrange for small group meetings or conference calls.

The conference call adjourned at 3:00 pm.