

Minutes: Wholesale Suppliers Workgroup Conference Call

08/4/11

Time Start: 2:00 pm

Time Stop: 2:35 pm

<u>Council Members, Alternates, and Interested Parties</u>	<u>TWDB Staff</u>
Denise Hickey	John Sutton
Donna Howe	Vanessa Escobar
Jim Parks	
John Burke	
Linda Christie	
Nora Mullarkey	
Robert Stefani	

The meeting was called to order at 2:03 pm and roll call was taken.

The meeting began with discussion on the workgroup’s overview document. There were some comments relating to the importance of the wholesale supplier’s role in developing water conservation plans and drought conservation plans. It was suggested that perhaps one of the objectives of the workgroup should be to explore and define the appropriate role of the wholesale supplier versus the role of its customers in implementing water conservation measures.

The workgroup agreed that the overview document was fairly well developed. Chair Nora Mullarkey suggested that over the next several months that the workgroup should focus on developing new best management practices (BMPs). The workgroup agreed to spend some time gathering their thoughts on potential new BMPs and after the next council meeting they will have some conference calls or works sessions to work through that process.

The conference call adjourned at 2:35 pm.