

Minutes: Industrial / Commercial & Institutional Workgroup Conference Call

10/24/11

Time Start: 9:30 am

Time Stop: 10:30 am

<u>Council Members, Alternates, and Interested Parties</u>	<u>TWDB Staff</u>
Bill Hoffman	Vanessa Escobar
CE Williams	Bridget Cameron
Dean Minchillo	John Sutton
Gary Spicer	
Gene Montgomery	
Karl Fennessey	
Robert Stefani	
Scott Swanson	

The meeting was called to order at 9:30 am and roll call was taken.

The meeting began with discussion on Industrial, Commercial, and Institutional (ICI) Best Management Practices (bmps). The group discussed whether or not they should focus on revising existing bmps first or develop new bmps. It was stated that the existing bmps are not being utilized very much. It was also pointed out that currently there are efforts in others states where ICI bmps are being developed. It would not be beneficial to start from scratch and duplicate efforts but rather wait until those efforts are complete and work with those resources.

The workgroup stated that they were more interested in using their time to reach out to stakeholders and have discussions on refining metrics and identifying case studies. The workgroup identified the following members to take the lead in their industry and reach out to key stakeholder organizations and initiate discussions.

- Chemical and Refining – Karl Fennessey
- Mining – Gene Montgomery
- Electric Generation – Gary Spicer
- Food & Paper – Bill Hoffman

There were some additional discussions as to what the Councils role would be in implementing SB 181. It was stated that the workgroups could begin working on bmps such as water use calculators and tools.

The conference call adjourned at 10:30 am.