

Minutes: Wholesale Suppliers Workgroup Conference Call

2/29/12

Time Start: 10:00am

Time Stop: 11:00am

Members	Alternates	Interested Parties	TWDB Staff
Nora Mullarkey Donna Howe	Dean Minchillo	Stacey Pandey Robert Stefani Mark Olson	John Sutton Vanessa Escobar

The meeting was called to order at 10:00am and roll call was taken.

The meeting began with a recap and discussion on the workgroup's process for coordinating efforts on development of best management practices (bmps). Today the workgroup discussed *BMP 2: Technical Assistance and Outreach*. Handouts were posted prior to the conference call and during the call the workgroup provided various editorial comments. Nora Mullarkey offered to take the BMP 2 outline and convert it to a more in depth written document.

The workgroup also discussed *BMP 1: Establishing Requirements for Customer Water Conservation Plans*. Staff from Lower Colorado River Authority (LCRA) had previously prepared an outline for the structure of BMP 1 and offered to develop a written draft of BMP 1 which will be posted and made available for a stakeholder review period.

The workgroup discussed timelines and identified bmps that they would work on and others they would put on hold.

The conference call adjourned at 11:00am.