

Austin Integrated Water Resource Planning Community Task Force

Preliminary Meeting Schedule

June 2015 to March 2016

| | June 2, 2015 | July 7, 2015 | August 4, 2015 | September 1, 2015 | October 6, 2015 |
|-----------------------------------|---|---|---|---|---|
| Briefings | <ul style="list-style-type: none"> ◦ Open Meetings Act ◦ Process outline briefing | <ul style="list-style-type: none"> ◦ RFQ Process Update ◦ Conservation Comparative Analysis Update | <ul style="list-style-type: none"> ◦ Conservation and demand management | <ul style="list-style-type: none"> ◦ Green Infrastructure Working Group (CodeNext) overview briefing | <ul style="list-style-type: none"> ◦ Options and Portfolio Evaluation Process |
| Discussion or Action Items | <ul style="list-style-type: none"> ◦ Working Group report and Task Force input on Process Outline and Request for Qualifications (RFQ) Evaluation Criteria | <ul style="list-style-type: none"> ◦ Preliminary public outreach framework - Staff overview and Task Force input and discussion, etc. ◦ Input on Statement of Purpose | <ul style="list-style-type: none"> ◦ Disaggregated demand approaches - Staff overview and Task Force discussion, etc. | <ul style="list-style-type: none"> ◦ Beneficial Reuse of Stormwater - Staff overview and Task Force discussion, etc. | <ul style="list-style-type: none"> ◦ Options evaluation criteria matrix - Staff overview and Task Force discussion, etc. |
| | November 3, 2015 | December 1, 2015 | January 2016 | February 2016 | ~March/April 2016 |
| Briefings | <ul style="list-style-type: none"> ◦ Climate change overview ◦ Portfolio creation concepts | <ul style="list-style-type: none"> ◦ Austin Water energy use overview ◦ Decentralized concepts and reuse overview | <ul style="list-style-type: none"> ◦ 2014 Task Force Strategies update ◦ Feasibility and Engineering Studies (FEA) update | <ul style="list-style-type: none"> ◦ Austin Energy (AE) facilities overview | <ul style="list-style-type: none"> ≈ Consultant on board |
| Discussion or Action Items | <ul style="list-style-type: none"> ◦ Portfolio evaluation: performance objectives, WAM, etc.- Staff overview and Task Force discussion, etc. | <ul style="list-style-type: none"> ◦ Decentralized concepts and reuse overview - Staff overview and Task Force discussion, etc. | <ul style="list-style-type: none"> ◦ Discussion TBD | <ul style="list-style-type: none"> ◦ Discussion TBD | <ul style="list-style-type: none"> ◦ Discussion TBD |