

## Austin Integrated Water Resource Planning Community Task Force

### Preliminary Meeting Schedule

#### June 2015 to March 2016

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