

Climate Ready Water Utilities Working Group

Meeting #4 July 8 and 9, 2010

Agenda

Location: Boulder, Colorado, Boulderado Hotel - Columbine Meeting Room

Advance Materials: Draft Report, including draft Final Finding Statements, Adaptive Response Framework, Recommendations, Tools, and Incentives sections

Day 1	
8:30 AM	Welcome and Opening Remarks
8:35 AM	Meeting Overview and Objectives
8:45 PM	 Expert Presentation: Connection between Water Use and Climate Change → Brad Udall, University of Colorado Western Water Assessment, NOAA Earth System Research Laboratory
9:30 AM	 Recap and Discussion of Refinements Made to Draft Report Text → Overview and discussion of review comments
10:15 AM	Break
10:30 AM	Recap and Discussion of Refinements Made to Draft Report Text (Cont.)
11:15 AM	 Task Team Report Out on Incentives → Major discussion points and review of the Task Team's work to-date
11:30 AM	Discussion of Task Team Report Out on Incentives
	→ Identify refinements and path forward
12:30 PM	Lunch
1:30 PM	 Expert Presentations: Tools → David Travers, EPA; Dean Moss, Beaufort-Jasper, Water and Sewer Authority; and Steve Fries, Computer Science Corporation (CSC) – EPA's Climate Resilience Evaluation and Awareness Tool (CREAT) → Paul Wagner, U.S. Army Corps of Engineers
2:30 PM	 Task Team Report Out on Tools → Major discussion points and review of the Task Team's work to-date
2:45 PM	Break
3:00 PM	Discussion of Task Team Report Out on Tools

	 Identify refinements and path forward
4:00 PM	Integrating Information into Existing Complementary Programs
5:00 PM	Public Comment
5:15 PM	 Review of Day 1 Discussion and Preparing for Day 2 → Review of key outcomes, action items, and discussion items for Day 2 → "Homework," agenda adjustments, or other action based on Day 1 outcomes
5:30 PM	Wrap-Up and Adjourn
Day 2	
8:00 AM	Day 2 Overview and Objectives
8:05 AM	 Expert Presentation: Tools → Levi Brekke, U.S. Bureau of Reclamation Technical Services Center
8:35 AM	 Closure on Previous Days Discussions → Finding Statements, Adaptive Response Framework, and Recommendations
10:00 AM	Break
10:15 AM	 Closure on Previous Days Discussions Cont. → Tools, Incentives, and Integrating Information
11:45 PM	Lunch
12:45 PM	Program Implementation→ Discussion of transition from "what" to "how"
1:45 PM	 Next Steps and Preparing for Meeting #5 Review next steps and determine path to finalizing the Working Group report Final report format Review agenda items and details for Meeting #5
2:00 PM	Wrap-Up and Adjourn