

**Agenda: RWPG Chairs' + Stakeholders' Conference Call  
January 26, 2016 1:00 – 3:00 pm**

877-226-9790  
9101076#

1. **Introductions and opening comments** (Matt; Chairman; Board members – 5 mins)
2. **Planning housekeeping, reminders** (Temple – 5 mins)
  - a) 4<sup>th</sup> cycle contracts
  - b) Public input meeting and procure consultants before expending 5<sup>th</sup> cycle funds
  - c) 2017 State Water Plan/SWIFT timeline update
  - d) Chairs' feedback
3. **4<sup>th</sup> cycle feedback/lessons learned** (Temple and Matt – 30 mins)
  - a) Overall process
  - b) Communications
  - c) Surveys – how can TWDB assist with data collection/surveys?
  - d) Training
  - e) Technical issues (technical stakeholder meeting)
  - f) Guidance clarifications
  - g) Roles and responsibilities
  - h) Contract deliverables and timelines
  - i) HB4 Stakeholder Committee process/timing
  - j) Chairs' feedback
4. **5<sup>th</sup> cycle initiatives and general timelines** (Temple and Matt – 10 mins)
  - a) Review of 31 TAC §358.3 planning principles
  - b) Rule revisions (31 TAC §357)
  - c) Corresponding/parallel guidance revisions
  - d) Technical stakeholder meeting input on rule/guidance revisions
  - e) Contract amendments for remaining work / partial funds
  - f) Interactive SWP/RWPs
  - g) Chairs' feedback
5. **Projections development** (Kevin – 30 mins)
  - a) Peer reviews of Electric Power Generation, Irrigation, and Manufacturing projection methodologies
  - b) Mining and livestock draft projections
  - c) Population and municipal projections options
  - d) Chairs' feedback
6. **Other topics for Chairs**
7. **Wrap-up and next call topics and date** (Matt)

**Supporting Materials/Handouts:**

- A. Topics/issues submitted by Region L
- B. 2016 RWP Policy Topics re: TWDB planning process
- C. Conceptual timeline for 5<sup>th</sup> planning cycle
- D. Utility-based planning information sheet
- E. Projections process generalized timeline