

**Agenda:** RWPG Chairs' Conference Call  
**February 12, 2013, 1:30 - 3:00 p.m.**

1. Introductions (Carolyn – *10 minutes*)
2. From last call (Carolyn – *10 minutes*)
  - Could TWDB report on any filed bills with direct impact to water planning?
  - Could TWDB speak officially on SWP funding and RWP funding?
  - General presentation developed for RWPGs to use – this is planned. Any suggested content from Chairs?
3. Non-Municipal Demand Projections (Dan – *5 minutes*)
4. Population and Municipal Demand Projections and estimated schedule of draft projections (Dan – *10 minutes*)
5. Regional Water Planning Update (Matt – *5 minutes*)
  - Schedule
  - Presentation on new planning requirements – heavy on new drought content
  - Regional Water Planning Online Database Application (DB17)
6. WMS Implementation (Dan – *5 minutes*)
7. Other topics for Chairs
8. Wrap-up (Carolyn)
9. Next meeting date/Agenda topics (Temple)