Agenda: RWPG Chairs' Conference Call April 1, 2014, 1:00 p.m. - 3:00 p.m.

- 1. Introductions and TWDB Update (Matt − 10 minutes)
- 2. Regional Water Plan Project Prioritization update (Matt 20 minutes)
 - a) RWPG experiences applying uniform standards.
 - b) Issues and questions that have arisen to date.
 - i. Static vs. "Living" document
 - ii. Basis for and adjustments of online dates (Uniform Standard 1A)
 - iii. Score calculations for Conservation (0 or 5 points on Uniform Standard 3C?)
 - iv. Calculation of unit costs
 - c) Next Steps.
- 3. SWIFT timeline update (Matt 5 minutes)
- 4. Regional Water Planning Update (Temple 10 minutes)
 - a) Recent automated phone calls
 - b) TWDB staff assignments to Regional Water Planning Areas
 - c) Schedule
 - d) Regional Water Planning Online Database Application (DB17)
- 5. Other topics for Chairs
- 6. Wrap-up (Matt)
- 7. Next meeting date/Agenda topics (Matt)

Attachments:

- 1. Link to Uniform Standards http://www.twdb.texas.gov/swift/priority/uniform.asp
- 2. HB4 Excerpts
- 3. 13 Guidance Points for Stakeholder Committee



