**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) 4th cycle contracts  
   b) Public input meeting and procure consultants before expending 5th cycle funds  
   c) 2017 State Water Plan/SWIFT timeline update  
   d) Chairs’ feedback

3. **4th 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. **5th 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 5th planning cycle
D. Utility-based planning information sheet
E. Projections process generalized timeline