



Climate Ready Water Utilities Working Group

Meeting #4
July 7 and 8, 2010

Draft Agenda

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

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

Note: This agenda is draft. The ordering of topics and timing allotted to each could change based on Task Team work, comments received on the draft report, and confirmation of outside speakers.

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
→ *Proposed:* 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

12:15 PM Lunch

1:15 PM Panel Discussion: Tools
→ Steve Fries, CSC (Computer Science Corporation) – EPA's Climate Resilience Evaluation and Awareness Tool (CREAT)
→ *Proposed:* Levi Brekke, U.S. Bureau of Reclamation Technical Services Center
→ Paul Wagner, U.S. Army Corps of Engineers

2:45 PM Task Team Report Out on Tools
→ Major discussion points and review of the Task Team's work to-date

- 3:00 PM** **Break**
- 3:15 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** **Closure on Previous Days Discussions**
→ Finding Statements, Adaptive Response Framework, and Recommendations
- 9:30 AM** **Break**
- 9:45 AM** **Closure on Previous Days Discussions Cont.**
→ Tools, Incentives, and Integrating Information
- 11:30 PM** **Lunch**
- 12:30 PM** **Program Implementation**
→ Discussion of transition from “what” to “how”
- 1:30 PM** **Final Report Format**
- 1:45 PM** **Next Steps and Preparing for Meeting #5**
→ Review next steps and determine path to finalizing the Working Group report
→ Review agenda items and details for Meeting #5
- 2:00 PM** **Wrap-Up and Adjourn**

A shuttle will be arranged to take people to the Denver Airport immediately following the meeting.