



## Climate Ready Water Utilities Working Group

Meeting #1  
December 3-4, 2009

### Agenda

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**Location:** Washington, D.C., Washington Marriott, West End Ballroom, Salons A&B

**Advance Materials:** Background Information Packet (Annotated Bibliography, five best overview documents, and Research Synthesis)

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#### Day 1

- 8:30 AM**      **Welcome and Opening Remarks – Peter S. Silva, Assistant Administrator, Office of Water**
- 8:45 AM**      **Introductions**
- 8:50 AM**      **Meeting Overview and Objectives**
- 9:00 AM**      **Identification of Key Challenges and Considerations**
- Themes from interviews with CRWU Working Group members
  - Additional CRWU Working Group observations
- 10:00 AM**      **Background Presentations (20 min. with 10 min. of Q&A each)**
- Findings from the literature review (*facilitation team*)
- 10:30 AM**      **Break**
- 10:45 AM**      **Background Presentations (Continued)**
- Current EPA climate change legislation relevant to utilities (*Bill Irving, EPA*)
  - Practice based examples of adaptation and mitigation actions to address water sector climate change impacts (*Paul Fleming, Seattle Public Utilities and Pat Davis, Orange Water and Sewer Authority*)
- 12:15 PM**      **Lunch**
- 1:15 PM**      **Initial Identification of the Attributes of a Climate Ready Water Utility**
- Themes from interviews with CRWU Working Group members
  - Hexagon supported brainstorm exercise

- 2:30 PM**      **Tools, Training, and Products**
- Identify an initial list of potential climate change-related tools, training, and products that address short-term and long-term needs of water and wastewater utility managers, decision makers, and engineers
- 3:30 PM**      **Break**
- 3:45 PM**      **Public Comment**
- 4:30 PM**      **Review of Day 1 Discussion and Preparing for Day 2**
- Review of key outcomes, action items, and continued discussion items for Day 2
  - “Homework,” agenda adjustments, or other action based on Day 1 outcomes
- 5:00 PM**      **Wrap-Up and Adjourn**

## Day 2

- 8:30 AM**      **Day 2 Overview and Objectives**
- 8:45 AM**      **Review Initial Characterization of What It Means to be a CRWU**
- Review outcome of Day 1 discussions
  - Continue open discussions
  - Identify actions and next steps
- 10:15 AM**      **Review Initial List of Tools**
- Review outcome of Day 1 discussions
  - Continue open discussions
  - Identify actions and next steps
- 11:15 AM**      **Break**
- 11:30 AM**      **Review List of Key Questions and Follow-Up Research Needed**
- Review outcome of Day 1 discussions
  - Continue open discussions
  - Identify actions and next steps
- 12:00 PM**      **Next Steps and Preparing for Meeting #2**
- Review next steps
  - Discuss and determine possible Task Team structure and work
  - Draft agenda items for Meeting #2
- 1:00 PM**      **Wrap-Up and Adjourn**