



## Climate Ready Water Utilities Working Group

Meeting #3  
May 5 and 6, 2010

### Agenda

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**Location:** Omni Hotel Chicago, Room “Picasso A”

**Advance Materials:** Draft tools list, adaptive response framework, key finding statements, and enabling environment recommendations

#### Day 1

- 8:30 AM Welcome and Opening Remarks**
- 8:35 AM Meeting Overview and Objectives**
- Review of progress made relative to CRWU Charge
- 8:45 AM Expert Presentations:**
- Randall Blankenhorn, Chicago Metropolitan Agency for Planning (CMAP), presentation on Northeastern Illinois Water Supply/Demand Plan
  - Steve Moddemeyer, International Water Association’s Cities of the Future initiative
- 9:45 AM Break**
- 10:00 AM Review and Discuss Finding Statements**
- Review summary of comments/ revisions received prior to meeting #3
  - Identify any final refinements to bring closure to draft findings
  - Reach closure on finding statements, as possible
- 11:15 AM Review and Discuss What it Means to be Climate Ready – Adaptive Response Framework**
- Review summary of comments/ revisions received prior to meeting #3
  - Begin identifying refinements to bring closure to draft framework
- 12:00 PM Lunch**
- 1:15 PM Cont. Discussion of Adaptive Response Framework**
- Identify any final refinements to bring closure to draft framework
  - Reach closure on climate adaptive framework, as possible
- 2:45 PM Break**
- 3:00 PM Integrating Information into Existing Complementary Programs**

- 4:00 PM Tools**
- Review summary of existing and needed tools received prior to meeting #3
  - Identify next steps and potential Task Team work
- 4:45 PM Public Comment**
- 5:00 PM Path Forward Relative to CRWU Charge**
- Working Groups reflection on where we are; where we should be; where we're headed and what is it going to take to get us there
- 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

- 8:30 AM Day 2 Overview and Objectives**
- 8:45 AM Report Out on Previous Days Discussions and Path Forward**
- Finding statements
  - What it means to be climate ready – adaptive response framework
  - Tools
  - Integrating information into existing complementary programs
- 10:15 AM Break**
- 10:30 AM Incentives**
- 12:00 PM Lunch**
- 1:15 PM Review and Discuss Enabling Environment and Additional Recommendations**
- Review summary of comments/ revisions received prior to meeting #3
  - Identify final refinements to bring closure to draft recommendations
  - Reach closure on current recommendations, as possible
- 2:45 PM Next Steps and Preparing for Meeting #4**
- Review next steps
  - Discuss and determine possible Task Team structure and work
  - Draft agenda items and speaker suggestions for Meeting #4
- 3:00 PM Wrap-Up and Adjourn**