

Draft Agenda

Independent Technical Panel on Demand Management Measures (ITP) California Department of Water Resources (DWR)

Organizational Webinar

Thursday, May 2, 2013

1:00 pm – 3:00 pm

California Department of Water Resources- Bonderson Building
Creekside Conference Room, 2nd floor
901 P St.
Sacramento, CA 94236

Webinar Link:

<https://resources.webex.com/resources/j.php?ED=206165772&UID=491358457&RT=MIMO>

Conference Line: 1-866-801-2958

Participant Code: 899 733 2

Remote (call-in) Locations - Open to the Public			
Los Angeles Department of Water and Power John Ferraro Building 111 North Hope St Los Angeles, CA 90012 <u>Penny Falcon</u>	San Diego County Water Authority 4677 Overland Avenue San Diego, CA 92123 <u>Jeff Stephenson</u>	20325 Geyserville Ave Geyserville, CA 95441 <u>Peter Estournes</u>	Natural Resources Defense Council 1152 15th Street, NW Suite 300 Washington, DC 20005 <u>Ed Osann</u>

NOTE: Public comment periods will be accommodated at the end of each agenda item (excluding item 1). The duration of each comment period will be at the discretion of the meeting facilitator.

Meeting Objectives:

1. Introduce the draft ITP charter.
2. Agree on future meeting dates.
3. Ensure ITP Members understand Bagley Keene Open Meeting requirements
4. Explain travel reimbursement procedures
5. Discuss possible information requests for ITP topic meeting
6. Set the agenda for the May 21st meeting

Item	Time	Item	Presenter
1	1:00 pm	Welcome and Introductions Review Agenda and Meeting Objectives	Dave Ceppos – CCP Chris Brown – CUWCC Manucher Alemi – DWR
3	1:15	Review and comment on the ITP Charter	Peter Brostrom - DWR
4	1:45	Set future meeting dates	Peter Brostrom - DWR
5	2:00	Discuss Bagley-Keene Act requirements	Dave Ceppos – CCP
6	2:15	Review travel reimbursement procedures	Gwen Huff- DWR
7	2:30	Discuss May 21st Meeting a. Information requests b. Topic recommendations from public c. Agenda	Peter Brostrom – DWR Dave Ceppos- CCP
8	3:00	Adjourn	Dave Ceppos – CCP Manucher Alemi – DWR