

Agenda

Independent Technical Panel on
Demand Management Measures (ITP)

On the following pages you will find the agenda and call-in information for the January 20-21, 2016 ITP meeting.

If you attend by phone, please MUTE your phone from the moment you call in. Keep it muted except for when the facilitator opens the floor for public comment.

ITP meetings have recently suffered from very poor phone etiquette by remote participants. This is disruptive and wastes a large amount of time for all participants.

PLEASE...mute your phone

Thank you for your cooperation.

Agenda

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

Meeting# 26

Wednesday, January 20, 2016

09:00 AM- 05:30 PM

and

Thursday, January 21, 2015

07:00 AM- 03:45 PM

Center for Collaborative Policy (CCP)

815 S Street, First Floor
Sacramento, California 95811

WEBEX LINKS & CALL-IN INFORMATION

January 20th (Wednesday)

Link: <https://resources.webex.com/resources/j.php?MTID=m85c2bbcb732dbbe97f8556a33ff727ec>

Conference Line: 1-877-952-3588

Attendee Access Code: 590 225 6

January 21st (Thursday)

Link: <https://resources.webex.com/resources/j.php?MTID=m8a878c9b065dd046f79f17262a69349c>

Conference Line: 1-877-952-3588

Attendee Access Code: 590 225 6

If participating via WebEx and conference call, **please ensure your phone is on mute for the duration of the meeting** unless you are called upon to provide comment by the meeting facilitator. Thank you for your cooperation.

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: The ITP will

- Review DRAFT sections of the ITP's Proposed Final Report on Landscape Water Use.
 - **NOTE: The outline and draft sections of the ITP's Proposed Final Report on Landscape Water Use can be found on the DWR Water Calendar at:**
<http://www.water.ca.gov/calendar/index.cfm?meeting=25111>
- Develop recommendations for next steps to prepare the ITP Final Report content for Landscape Water Use.

Item	Time	Day 1-Items	Presenter
1	9:00	Welcome and Introductions <ul style="list-style-type: none">• Review Agenda and Meeting Objectives	Dave Ceppos – CCP Vicki Lake – DWR

2	9:10	<p>DRAFT ITP Final Report Discussion – Section Review <i>Sections will be reviewed and discussed by the ITP.</i></p> <ul style="list-style-type: none"> • <i>Sections are expected to be reviewed sequentially as per the outline (see URL above) however this sequence may vary at the discretion of the ITP.</i> • <i>The duration for each section discussion will vary based on the length of each section and level of completeness.</i> 	All
3	10:00	<p>DISCUSSION: Overview and Timeline of Legislative Process</p> <ul style="list-style-type: none"> • Provide an overview of the process and associated timeline for ITP members to submit applicable Final Report recommendations to the legislature 	Kasey Schimke – DWR Office of Legislative Affairs
4	10:30	Continue - DRAFT ITP Final Report Discussion – Section Review	All
5	12:30	<i>Working Lunch</i>	
6	1:15	Continue - DRAFT ITP Final Report Discussion – Section Review	All
7	5:30	Adjourn	

Item	Time	Day 2-Items	Presenter
1	7:00	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • Review Agenda and Meeting Objectives 	Dave Ceppos – CCP Vicki Lake – DWR
2	7:10	<p>DRAFT ITP Final Report Discussion – Section Review <i>Sections will be reviewed and discussed by the ITP.</i></p> <ul style="list-style-type: none"> • <i>Sections are expected to be reviewed sequentially as per the outline (see URL above) however this sequence may vary at the discretion of the ITP.</i> • <i>The duration for each section discussion will vary based on the length of each section and level of completeness.</i> 	All
3	11:00	<i>Working Lunch</i>	
4	11:30	Continue - DRAFT ITP Final Report Discussion – Section Review	All
5	3:45	Adjourn	

NOTES:

- Agenda topics and sequence are subject to change based on availability and readiness of discussion materials.
- Lunch will be provided at CCP for the ITP and ITP staff (DWR and CCP) only. All meeting participants are expected to provide their own lunch.