

Agenda

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

Meeting #12-Public Workshop Webinar

February 7, 2014

9:30AM-4:00PM

Bonderson Building, Large Conference Room 2nd Floor
901 P St., Sacramento, CA 95814

Webinar Link: <https://resources.webex.com/resources/j.php?ED=237146442&UID=0&RT=MiM0>

Conference Line: 1-877-708-8168

Participant Code: 628 056 3

NOTES:

- **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.**
- **Any agenda item that has had a previous Preliminary Action made by the ITP can be advanced to a Final Action by the ITP without prior public noticing. Prospective meeting attendees should take this in consideration when determining whether they should attend an ITP meeting.**
- **Written Comments received by DWR as of January 22, 2014 may be viewed at:**
<http://www.water.ca.gov/wateruseefficiency/sb7/committees/urban/u2/pubcomments.cfm>
- **A lunch break will be taken from 12:00-12:45**

Meeting Objectives:

1. **Ensure the ITP receives and considers final Public Comment on the Public Draft Report to the Legislature on Urban Water Management Plan Demand Management Measures Reporting and Requirements (Draft Report)**
2. **Review and ratify Draft Report**
3. **Plan future activities of the ITP.**

Item	Item
1	Welcome and Introductions Review Agenda and Meeting Objectives
2	Public comments on Draft Report to the Legislature
3	Review and Final Action on the Draft Report by the ITP <ul style="list-style-type: none">• Final Action: Recommendation #1 Simplify and Update DMM• Final Action: Recommendation #2 Distribution System Water Loss Reporting• Final Action: Recommendation #3 Electronic Filing and Standardized Forms• Final Action: Recommendation #4 Voluntary Reporting on Codes, Standards, Ordinances and Land Use Plans• Final Action: Recommendation #5 Voluntary Inclusion of Energy Intensity Final Action: Ratification of Final Report
4	Next Steps-ITP Planning Discussion <ul style="list-style-type: none">• 2014 Calendar• 2014 Topics