

Agenda

Independent Technical Panel on
Demand Management Measures (ITP)

On the following pages you will find the agenda and call-in information for the April 14-15, 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# 30

Thursday, April 14, 2016

10:00 AM- 5:30 PM

and

Friday, April 15, 2016

8:30 AM- 4:30 PM

Center for Collaborative Policy (CCP)

815 S Street, First Floor

Sacramento, California 95811

WEBEX LINKS & CALL-IN INFORMATION

April 14th (Thursday)

Link: <https://resources.webex.com/resources/j.php?MTID=m1d501b7fd3b62768d7f4a3ccb0e085fe>

Conference Line: 1-877-952-3588

Attendee Access Code: 590 225 6

April 15th (Friday)

Link: <https://resources.webex.com/resources/j.php?MTID=m895b0042082d4b2813823433d63890f6>

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 section discussion and at the end of each discussion before an ITP preliminary or final action. The duration of each comment period will be at the discretion of the meeting facilitator.

MEETING OBJECTIVES

- Review sections and individual recommendations of the ITP's Proposed Final Report on Landscape Water Use. Conduct preliminary voting on individual sections
- Approve the content of the Final ITP Report. (Report to be released on or around April 25, 2016).
 - Draft sections of the ITP's Proposed Final Report on Landscape Water Use will be available on the DWR Water Calendar at: <http://www.water.ca.gov/calendar/index.cfm?meeting=25432>

Item	Time	Day 1-Items	Presenter
1	10:00 am	Welcome and Introductions <ul style="list-style-type: none"> Review Agenda and Meeting Objectives 	Dave Ceppos – CCP Vicki Lake – DWR
2	10:10	ITP Proposed Final Report – Section Review and Preliminary Voting <ul style="list-style-type: none"> <i>Sections are expected to be reviewed sequentially, 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> 	Dave Ceppos All Members
3	1:00 pm	Working Lunch	
4	1:30	ITP Proposed Final Report – Section Review and Preliminary Voting (Continued)	
5	5:30	Adjourn	

Item	Time	Day 2-Items	Presenter
1	8:30 am	Welcome and Introductions <ul style="list-style-type: none"> Review Agenda and Meeting Objectives 	Dave Ceppos – CCP Vicki Lake – DWR
2	8:45	ITP Proposed Final Report – Section Review and Preliminary Voting <ul style="list-style-type: none"> <i>Sections are expected to be reviewed sequential, 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> 	Dave Ceppos All Members
3	12:30 pm	Working Lunch	
4	1:00	ITP Proposed Final Report – Section Review and Preliminary Voting (Continued)	
5	2:45	ITP Final Report – Final Decision <ul style="list-style-type: none"> ACTION – ITP vote on content of Final Report 	
6	4:10	Final Comments and ITP Closure <ul style="list-style-type: none"> ACTION – ITP member decision to retire their service and close ITP activities until such time as DWR re-convenes a new panel 	
7	4:30	Adjourn	