



Climate Ready Water Utilities Working Group

Meeting #2
February 3 and 4, 2010

*Hosted By the Las Vegas Valley Water District
& Southern Nevada Water Authority*

Agenda

- Location:** Las Vegas, Nevada, Springs Preserve
- Advance Materials:** Draft Federal activities list
- Transportation:** Shuttle service will be provided to and from the Red Rock resort to the meeting location. Meet the shuttle at the Red Rock Sports Book at 7:30am on Day 1 and 8:00am on Day 2. There is only one shuttle per day, so please be on time. A continental breakfast will be provided prior to the meeting at the Springs Preserve.
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Day 1

- 8:30 AM** **Welcome and Opening Remarks**
- 8:40 AM** **Meeting Overview and Objectives**
- 8:45 AM** **Task Team Report Out on Attributes**
- Major discussion points and review of the Task Team's work to-date
 - Identification gaps, questions or other areas needing further discussion
- 9:30 AM** **Expert Presentation: Australia's Response to Climate Change**
- Kevin Young, Managing Director of Hunter Water Corporation
- 10:30AM** **Break**
- 10:45AM** **Discussion of Task Team Report Out on Attributes**
- Identify refinements and additional work needed to the draft attributes section
- 12:15 PM** **Lunch**
- 1:15 PM** **Task Team Report Out on the Enabling Environment**
- Major discussion points and review of the Task Team's work to-date
 - Identification gaps, questions or other areas needing further discussion
- 2:00 PM** **Expert Presentation: Public Health Impacts of Climate Change**
- Co-presentation by Jim Goodrich, EPA/ORD and Joan Brunkard, CDC

- 2:45 PM** **Discussion of Task Team Report Out on the Enabling Environment** (*incl. 15 min. break*)
- Identify refinements and additional work needed to the draft findings
- 4:45 PM** **Public Comment**
- 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

- 9:00 AM** **Day 2 Overview and Objectives**
- 9:15 AM** **Expert Reflection on Day 1 Discussions**
- Reflection by Day 1 presenters and land use/ agricultural representatives
- 9:45 AM** **Reach Stability on the Attributes Section**
- Recap refinements made based on the previous day’s discussion
 - Identify additional changes needed prior to incorporation in the draft report
- 10:45 AM** **Break**
- 11:00 AM** **Review of Key Enabling Environment Focus Areas**
- Review outcome of Day 1 discussions
 - Continue open discussions
 - Identify next steps for incorporating the discussion into the draft report
- 12:00 PM** **Lunch**
- 1:00 PM** **Tools, Training, and Resources**
- Identify an initial list of existing and needed climate change-related tools, training, and resources that will support an enabling environment and/or help to achieve the attributes of a climate ready utility
 - Identify next steps and potential Task Team work
- 2:30 PM** **Draft Outline of the CRWU Working Group Report to the NDWAC**
- Identify any refinements needed to the draft outline
- 2:45 PM** **Next Steps and Preparing for Meeting #3**
- Review next steps
 - Discuss and determine possible Task Team structure and work
 - Draft agenda items and speaker suggestions for Meeting #3
- 3:00 PM** **Wrap-Up and Adjourn**