Climate Ready Water Utilities Working Group
Meeting #3
May 5 and 6, 2010

Agenda

Location: Omni Hotel Chicago, Room “Picasso A”

Advance Materials: Draft tools list, adaptive response framework, key finding statements, and enabling environment recommendations

Day 1

8:30 AM Welcome and Opening Remarks
8:35 AM Meeting Overview and Objectives
   ➔ Review of progress made relative to CRWU Charge
8:45 AM Expert Presentations:
   ➔ Randall Blankenhorn, Chicago Metropolitan Agency for Planning (CMAP), presentation on Northeastern Illinois Water Supply/Demand Plan
   ➔ Steve Moddemeyer, International Water Association’s Cities of the Future initiative
9:45 AM Break
10:00 AM Review and Discuss Finding Statements
   ➔ Review summary of comments/ revisions received prior to meeting #3
   ➔ Identify any final refinements to bring closure to draft findings
   ➔ Reach closure on finding statements, as possible
11:15 AM Review and Discuss What it Means to be Climate Ready – Adaptive Response Framework
   ➔ Review summary of comments/ revisions received prior to meeting #3
   ➔ Begin identifying refinements to bring closure to draft framework
12:00 PM Lunch
1:15 PM Cont. Discussion of Adaptive Response Framework
   ➔ Identify any final refinements to bring closure to draft framework
   ➔ Reach closure on climate adaptive framework, as possible
2:45 PM Break
3:00 PM Integrating Information into Existing Complementary Programs
4:00 PM  Tools
   ➔ Review summary of existing and needed tools received prior to meeting #3
   ➔ Identify next steps and potential Task Team work

4:45 PM  Public Comment

5:00 PM  Path Forward Relative to CRWU Charge
   ➔ Working Groups reflection on where we are; where we should be; where we’re headed and what is it going to take to get us there

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

8:30 AM  Day 2 Overview and Objectives

8:45 AM  Report Out on Previous Days Discussions and Path Forward
   ➔ Finding statements
   ➔ What it means to be climate ready – adaptive response framework
   ➔ Tools
   ➔ Integrating information into existing complementary programs

10:15 AM  Break

10:30 AM  Incentives

12:00 PM  Lunch

1:15 PM  Review and Discuss Enabling Environment and Additional Recommendations
   ➔ Review summary of comments/ revisions received prior to meeting #3
   ➔ Identify final refinements to bring closure to draft recommendations
   ➔ Reach closure on current recommendations, as possible

2:45 PM  Next Steps and Preparing for Meeting #4
   ➔ Review next steps
   ➔ Discuss and determine possible Task Team structure and work
   ➔ Draft agenda items and speaker suggestions for Meeting #4

3:00 PM  Wrap-Up and Adjourn