MEETING SUMMARY Central Florida Water Initiative – Conservation Team Meeting June 16, 2017

The Central Florida Water Initiative (CFWI) Conservation Team held a meeting from 10:00 a.m. to 12:00 p.m. on Friday, June 16th via teleconference.

Conservation Team Members Present

Claire Muirhead Lori Burklew Josh Madden Cori Hermle
Dee Allen Jim Harmon Jason Mickel Mike Sweeney

Other Participants Present

Kristine Morris Kristen Summers

- 1. **Call to Order**: The meeting was called to order. The meeting introductory statement was read and a roll call of Team members was taken.
- 2. **H2OSAV Scope of Work Discussion**: Common ground was discussed to come up with a scope of work item. Consensus was obtained on the following language: Explore using the data derived from H2OSAV in the development of the implementation strategy and the RWSP Update. Share information from the work with stakeholders and the Steering Committee. This language will be placed in the main Team and subteams' scopes of work.
- 3. H2OSAV Outline/Approach Options Discussion: The Team agreed that since H2OSAV would now be included in the scope of work, any mention of a clearinghouse/data repository should be moved from the approach options to the outline. The following language was agreed upon for inclusion in the BMP by Use-Type section: This will include, at a minimum, information relating to all BMPs identified in the CFWI 2015 Solutions Strategies document and exploring information developed through H2OSAV. Explore new BMPs, including tools that may influence customer behavior. (underlined indicates addition) "Actual water savings" was added as information that will be provided, if available, for each applicable BMP type.