

APPROVED

Executive Management Committee Quarterly Meeting Austin-LCRA Water Partnership

Meeting Date: December 9, 2011

Location: Austin City Hall
Room 4101 (4th Floor)

Meeting Time: 8:30 – 11:30 a.m.

Attendees:

Greg Meszaros, Austin Water
Teresa Lutes, Austin
Daryl Slusher, Austin Water
Jackie Sargent, Austin Energy
Ross Crow, Austin
Kathleen Garrett, Austin Energy
Drema Gross, Austin Water
Steve Coonan, COA Consultant

Suzanne Zarling, LCRA
Kyle Jensen, LCRA
Karen Bondy, LCRA
James Kowis, LCRA
Lyn Clancy, LCRA
Yvonne Davis, LCRA
Jeff Fox, Austin Water
Richard Hoffpauir, COA Consultant

Minutes:

- I. **Welcome** - Greg Meszaros brought the meeting to order and welcomed everyone.
- II. **Agenda and Minutes from Last Meeting**
 - a. Reviewed agenda – The agenda was reviewed and Greg Meszaros suggested the Committee address item number VI first at the request of Jackie Sargent with Austin Energy.
 - b. The Committee members agreed to have the October 3, 2011 EMC Minutes sent to all 4 members for final review and approval by email.
- III. **FPP Water Subcommittee – update** — Jackie Sargent discussed Austin Energy's proposed revised Maximum Allowable Quantity contract which will be an action item on the LCRA Board Meeting next week on December 14th. Jackie said the proposed contract is for 20 years and also includes Sand Hill Energy Center. Kathleen Garrett said the Austin Energy pro rata curtailment plan will be submitted to LCRA by December 15th, next week.

- IV. Discuss on-going drought situation and pro rata curtailment** – Teresa Lutes discussed the City’s pro rata customer curtailment plan. Teresa explained the Technical Committee involvement and LCRA’s request for a multi-variant statistical analysis. Teresa indicated that the City plans to submit the City’s municipal Customer Curtailment Plan by the February 15, 2012 deadline. Lyn Clancy and Ross Crow discussed the City’s issue of accounting for the City’s run-of-river diversions. It was agreed that the issue could be revisited in the future, as needed.
- V. Water Management Plan Revision Process – update** – Greg Meszaros said the WMP Stakeholder Advisory Committee is reviewing the wet and dry “strawman” conditions. Suzanne Zarling said the goal was for the draft WMP to go to the Board in January.
- VI. Joint Application for Reuse – discuss status of joint application for reuse of COA return flows** – COA and LCRA staff members are working on finalizing application packet to prepare for signatures and submittal to TCEQ.
- VII. Technical Committee Report** – Teresa Lutes reported that the Technical Committee has continued to work on various items including drought related and Water Management Plan items. Beginning with 2012 the leadership role will switch from the City back to LCRA.
- VIII. Workshop – Alternative Water Supplies and Drought Response** – EMC discussed the current drought situation and various alternative water supply alternatives such as groundwater, reuse, enhanced recharge, and LCRA’s amendment of some downstream irrigation water rights to include municipal and industrial uses.
- IX. Other business or news items, if time allows** – no new items were addressed.
- X. Meeting Adjourned at approximately 11:30 a.m.**