MEETING SUMMARY Central Florida Water Initiative – Conservation Team Meeting May 18, 2017

The Central Florida Water Initiative (CFWI) Conservation Team held a meeting from 10:00 a.m. to 12:00 p.m. on Thursday, May 18th via teleconference.

Conservation Team Members Present

Cori Hermle Lori Burklew Christine Russell Jason Mickel

Jim Fletcher Mike Sweeney Chris Farrell
Dee Allen Mark Elsner Josh Madden

Other Participants Present

Joe Quinn Teresa Irby-Butler

- 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. **PWS Update**: The subteam will include an estimated savings range between 0-33%. The 0% assumes only savings from the 12 utilities that responded to the survey. The 33% assumes that the remaining utility demand will have similar savings as the 12 utilities. The subteam continues to work on BMP quantification.
- 3. MOC Discussion re: Data hub/Clearinghouse: KS presented the Team and subteams' scopes of work to the MOC on Monday. Concern was expressed by a couple of MOC members about the inclusion of a clearinghouse. The Team discussed the likely concerns about the clearinghouse and whether it should be removed from the scope of work. There was also discussion on the differences between the clearinghouse and data hub and whether the word clearinghouse should be replaced by data hub. There was conversation about the data hub including its status and benefits. No decision was made on whether to remove the item from the scopes of work.