 **Yadkin-Pee Dee Water Management Group**

 ***AGENDA***

**Yadkin-Pee Dee Water Management Group Meeting**

12PM to 2:30PM, Feb 14th, 2019

*Salisbury – Rowan Utilities*

*1 Water Street, Salisbury, NC*

**City of Albemarle**

**Water & Sewer Authority of Cabarrus County**

**City of Charlotte**

**City of Concord**

**Cube Yadkin Generation**

**Davidson County**

**Davidson Water, Inc.**

**Davie County**

**Duke Energy**

**City of Kannapolis**

**City of Monroe**

**Montgomery County**

**Town of Norwood**

**Rowan County**

**Salisbury-Rowan Utilities**

**City of Statesville**

**Union County**

**Town of Wilkesboro**

**City of Winston-Salem/**

**Forsyth County**

***Welcome and Review of Agenda*** Bill Brewer, Chair

* Lunch will be provided
* Approve minutes from January 2019 meeting

***Yadkin-Pee Dee Water Supply Master Plan*** Jonathan Williams/All

1. Water Supply Master Plan Visioning and Framework
	1. Review of regional stakeholder meetings
		1. Key themes from stakeholder input
		2. Feedback from YPDWMG attendees
	2. Planning for basin-wide stakeholder meeting
		1. YPDWMG input on potential dates (late March)
		2. YPDWMG on potential venues
		3. Notification process
		4. HDR’s proposed facilitation plan
	3. Framework Document
		1. YPDWMG feedback from draft document of key points from last meeting
2. Water Demand Forecast Update
	1. Review of current HDR progress and existing water use summary
	2. Proposed YPDWMG vetting process for data and projections
3. YPD Modeling
	1. Define next steps and develop action plan

***New Member Outreach*** Warren Miller/All

***Administrative Items*** Bill Brewer

* YPDWMG financial update
	+ Supplemental billings for project work

***Group Member and Other Updates*** Bill Brewer/ All

* Roundtable updates from individual members

***Discussion of Next Meeting Agenda*** All