

Action Items for September 6th Meeting Agenda

Location: Rembert Dennis Building, 1000 Assembly Street, Columbia, SC 29201

Old Business

- Send Industry PPAC rep ideas to Ken Rentiers
- JD Solomon and Tom Walker to work on Master Calendar
- JD Solomon and Tom Walker to create vision and values draft from brainstorm session from 8/2 meeting with (Sub-Committee – Bill, David, & Joe)
- Tom to edit Charter and resend to PPAC

New Business

- Eric Krueger Metrics presentation
- Bill Stangler to request SC Water Law presentation from Mullen Taylor
- Dean Moss Roles and Responsibilities of Basin Committee outline presentation

Consensus and Contention (August 2nd)

- Basin stakeholder approach, when to assemble the basin stakeholder groups to maximize momentum/prevent stagnation (contention)
- How to notify and achieve broad stakeholder inclusion (general idea consensus with details needed in future topic discussion)

Meeting Summary (August 2nd)

The August 2nd meeting of the PPAC was called to order at 10:01 AM at the SCDNR Styx Classroom in West Columbia, SC. After approval of the June 28th meeting minutes as edited and the August 2nd agenda, the PPAC Facilitator, JD Solomon, was introduced and facilitated the remainder of the meeting. JD discussed creating a master calendar to meet PPAC deadlines for development of the Framework document. Additionally, a running list of consensus items and points of contention would be included in meeting summaries. Minutes will continue to be kept for the process and distributed to members. A new PPAC member was introduced: Gary Spires of SCFB. Edits and amendments to the Charter were approved. Some of the Charter discussion highlights include: PPAC members serving on Basin groups for continuity and reassembling PPAC at times to deal with basin issues as needed, broad public inclusion in the PPAC and basin processes, and emphasis on recreational uses and ecological needs to be included in the process (PPAC and Basin Level). Takeaways from the recent State Water Plan Symposium were

August 2, 2018
PPAC Meeting Summary
SCDNR STYX Building Classroom
W. Columbia, SC

presented and included: availability of presentations on the American Rivers website, feedback on in-stream flow needs, source water protection, policy and stakeholder participation, the need for business and industry representation, and agricultural water use. The PPAC was updated on the Water Demand Projection TAC kickoff meeting. Water Demand TAC discussion included: how to include existing enterprise level projections, dealing with projections that do not align, and that aggregate data for the state might miss the inherent locality of water use. The afternoon component of the meeting focused on: future agenda topics and several were added to the previous list, guiding principles and framing the problem (what is in the purview of the PPAC and Framework doc), and brainstorming on vision and values. The meeting concluded at 2:05 pm.

Summary: Tom W

Approved: 9-6-18