

Planning Process Advisory Committee

September 6, 2018 – 10:00 AM
Rembert Dennis Building – Board Room
1000 Assembly Street, Columbia, SC 29201

Agenda

- 1) Welcome and Call Meeting to Order (JD Solomon, Facilitator)
 - 2) Public Comment Period
 - 3) Approval of Minutes and Summary docs from August 2nd Meeting
 - 4) Approval of September 6th Agenda
 - 5) Old business –
 - a. Program Statements by Ken Rentiers
 - b. Industry Rep – update
 - c. Conservation member – update
 - d. Charter - agreement
 - e. Water Demand - update
 - f. Master Calendar – agreement
 - g. Community outreach/BAC and stakeholder communication
 - 6) New Business –
 - a. South Carolina Water Law – **Mullen Taylor**
 - b. Roles and Responsibilities of Basin Advisory Committees – **Dean Moss**
 - Discussion Item: Do we need a section in plan related to SC Water Law?
 - Discussion Item: What is impact of statutory zones for things like drought management and capacity management on composition of Basin Advisory Committees
 - Other discussion items
 - c. Metrics (to measure plan implementation) – **Eric Krueger**
 - Discussion item: Scope and timing for developing metrics
 - d. Vision Statement and Guiding Principles (Draft) – **Subcommittee**
- LUNCH BREAK**
- 7) Subcommittees –
 - Subcommittee Rules/Standards
 - Subcommittee Teams and Round One Tasks

8) Facilitator - Agenda Items for October 4th meeting

9) Meeting Conclusion

Sept 6 Excused: David Bereskin, David Baize, Bill Stangler, Fred Castles