AGENDA

WATER CARRIERS WORKING GROUP MEETING
SEPTEMBER 17, 2020
1:30 – 3:30 PM
VIA ZOOM CONFERENCE MEETING

https://zoom.us
Meeting ID: [redacted]
Passcode: [redacted]

I. Welcome

II. Housekeeping – 10 minutes
   a. Corrections to Group Memory from July 31st meeting solicited.
   b. HRS Chapter 92 implications.
   c. Addressing members within Zoom platform

III. Discussion and final acceptance of the Draft Rules of Operation – 10 minutes
   a. Changes to Rules will be shared and discussed. When appropriate, adjustments will be made to the Rules.
   b. WG will accept final version.

IV. Announce the regular, monthly meeting dates through Dec. 2021 – 5 minutes
   a. If a common date couldn’t be found, we will negotiate on a date that works best for everyone.

V. Presentation on Needs/Desired Elements
   a. Presentation of findings – 10 minutes
   b. Discussion of findings/implications for the work of the WG – 20 minutes

VI. Presentations from State agencies and YB
   a. Presentations by HDOT, PUC, DCA – 20 minutes, Q & A – 15
   b. Presentation by YB – 15 minutes, Q & A – 15

VII. PowerPoint Presentation of outcome of the rate increase hearing – 10 minutes

VIII. Presentation on the use of SharePoint – if time permits

IX. Evaluation of meeting – 5 minutes

X. Conclude