

AGENDA

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

<https://zoom.us/>

Meeting ID:

Passcode:

- 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