MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, January 18, 2022 at 1:30 PM

This will be a remote meeting that is only accessible online or by phone

Online: https://uso2web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQTo9 Or join by phone: (929) 205-6099; Find your local number: https://uso2web.zoom.us/u/kd8z5BeQ3k Meeting ID: 823 5583 7812 Passcode: 446103

1. Call to Order

2. Approval of <u>Draft Minutes of December 21, 2021 meeting</u>

3. Water Plan Updates

- a. Water Planning Council Update
- b. Implementation Work Group Update
 - Topical Sub-Work Groups
 - Outreach & Education
 - Feb. 2: 50th Anniversary of the CT Inland Wetland and Watercourses Act Event
 - Water plan implementation/tracking
 - Other IWG matters
- c. Structures for state water planning and implementation
 - Water Chief position
- d. Other State Water Plan matters
 - Governor's Council on Climate Change (GC3) reporting as it relates to the State Water Plan

4. WPCAG Work Groups

- a. Revisit Conservation/ratemaking barriers workgroup proposal
- b. Watershed Lands Work Group
- c. Source Water Protection Work Group: Source Water Protection Outline
- d. Solar Siting Work Group: Draft Solar Siting Recommendations & Work Plan

5. Old Business

- a. Water Utility Coordinating Committee (WUCC) update
- b. Interagency Drought Work Group update
- c. Nominating Committee
- d. Hydrilla update
- e. SWP Prioritization Discussion

6. New Business

a. WUCC presentations on draft work of WUCC implementation: Interconnections & WUCC CPCN/Developers

7. Public Comment

8. Next Meeting Dates

Feb. 1, 2022: WPC Feb. 8, 2022: IWG Feb. 15, 2022: WPCAG

9. Adjourn