

**AGENDA AND DECISION POINTS**  
**2:00 p.m. on January 24, 2019**  
**GAWP's Offices (1655 Enterprise Way, Marietta, GA 30067)**

- 1. Welcome and Overview – Gil Shearouse (5 minutes)**
- 2. Overview of Federal CBA Efforts – David Kubala (10 minutes)**
- 3. Need for Water Conservation in the District – Katherine Zitsch (10 minutes)**
- 4. CBA Role in 2008 WSWC Plan (See Handouts) – Andrew Morris (10 minutes)**
  - a. Determine a goal
  - b. Prepare list of existing and potential new conservation actions
  - c. Initial qualitative screening process
  - d. Depending on type, remaining actions further analyzed by:
    - i. Quantitative Analysis (i.e. CBA & Water Savings)
    - ii. Qualitative Analysis
  - e. Remaining actions grouped into three packages
  - f. Final package of conservation actions selected
- 5. Decision Points on Water Conservation CBA – Gil Shearouse (50 minutes)**
  - a. Identify and carry forward key process points from 2008 efforts
  - b. Identify and carry forward key analytical points from 2008 efforts
  - c. Identify and decide on ideas to incorporate from federal or other CBA efforts
- 6. Next Steps – Gil Shearouse (5 minutes)**