

Water Infrastructure Advisory Committee Agenda

Meeting #5

November 17, 2022

1:00 – 3:30 PM CT

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| I. | Welcome
<i>Commissioner Salyers</i> | 1:00 – 1:05 |
| II. | Introduction of Ernst & Young
<i>Paula Mitchell, Deputy Director, DWR</i> | 1:05 – 1:10 |
| III. | Update on Non-Competitive Grants (Phase 1)
<i>Vena Jones, State Water Infrastructure Grants (SWIG) Program Manager, DWR</i> | 1:10 – 2:10 |
| IV. | Break | 2:10 – 2:20 |
| V. | Discussion of State Strategic Projects (Phase 2)
<i>Jenn Tribble, Director of Office of Policy & Planning</i>
<i>Vena Jones</i> | 2:20 – 3:20 |
| VI. | Wrap Up and Next Steps
<i>Karen Simo, TDEC Deputy Commissioner / Chief Operating Officer</i> | 3:20 – 3:30 |

Our next meeting will be in early 2023. We will send a reminder with the date and time via email.