

**Water Data Exchange (WaDE)/Exchange Network
July Steering Committee Webinar**

**Meeting Agenda
July 28, 2014 – 1pm MDT (12pm PDT, 2pm CDT)**

Call-in number: 1-800-920-7487
 Conference code: 253 359 68#
 Webinar: <http://westerngovernors.webex.com>
 Password: wswc

WaDE/EN FY2013 Grant Partners (Texas, Oklahoma, Idaho, Washington, Oregon, and Utah):

Name	Affiliation	Phone	Email
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Welcome and Roll Call: (Sara – 5 minutes) Take roll and approve minutes from June meeting, with review of action items. Answer any questions about the current version of the contract.

Answer questions about Contract Doc: (Open – 10 minutes) – Answer any questions about the current version of the contract.

Look at the template PGA/PEL: (Jurgen – 20 minutes) Go over the PGA/PEL templates and answer any questions.

Lessons Learned with Wyoming: (Sara – 10 minutes) Talk about Wyoming’s experience with deployment so far.

Recap and Next Call: (Sara – 5 minutes) Wrap-up and timeframe for next call.

Action Items:

#	Description	Assignee(s)
1	Review TCEQ legal contract and modify as needed. Set up one-on-one appts. with TCEQ legal team.	All partner agencies
2	Develop a template PGA document	TCEQ
3	Use the PGA template and master tasklist to fill out a PGA	All partner agencies