

**Water Infrastructure Advisory Committee Agenda
Meeting #3**

December 10, 2021

10 am - 12 pm CST

William R. Snodgrass TN Tower, Multi Media Room, 3rd Floor

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|-------------|--|-------------------|
| I. | Welcome and Introduction of New Members
<i>Karen Simo, TDEC Chief of Staff</i> | 5 minutes |
| II. | Draft Water Infrastructure Investment Plan Response to Comments
<i>Vena Jones, TDEC Environmental Consultant 3, DWR</i> | 15 minutes |
| III. | Final Water Infrastructure Investment Plan: Overview, Discussion, and Feedback from WIAC Members
<i>Karen Simo, TDEC Chief of Staff</i>
<i>Paula Mitchell, TDEC Deputy Director, DWR</i>
<i>Jenn Tribble, TDEC Senior Policy Analyst, OPSP</i> | 60 minutes |
| IV. | TN Infrastructure Scorecard Updates: Status and Next Steps
<i>Vena Jones</i> | 25 minutes |
| V. | TDEC Next Steps and Engagement Opportunities
<i>Jenn Tribble</i> | 10 minutes |
| VI. | Wrap Up
<i>Karen Simo</i> | 5 minutes |