

**Triangle Water Supply
Partnership
Full Partnership Meeting
February 4, 2022
9:30 AM to Noon**



**Triangle Water
Partnership**

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 919-436-2323](tel:+19194362323),963465707# United States, Raleigh

Phone Conference ID: 963 465 707#

9:30 — 9:35	Welcome, Introductions, and Opening Comments	Don Greeley, Durham –Chair
9:35 – 10:00	Phase II Model Update	Todd Davis, Hazen & Sawyer
10:00 — 10:30	Downstream Stakeholder Engagement—Common Issues, Concerns, Questions	Don Greeley, Durham –Chair
10:30 – 10:40	10 MINUTE BREAK	All
10:40 — 11:00	(Continued) Downstream Stakeholder Engagement—Common Issues, Concerns, Questions	Don Greeley, Durham –Chair
11:00 — 11:10	Emily’s Administrative Considerations <ul style="list-style-type: none"> ▪ Review and adoption of minutes ▪ EMC summary emailed to group ▪ Confirm 5-year funding plan and member dues 	Emily Barrett, TJCOG
11:10 – 11:45	Around-the-Table—Any Insights on Rates?	Emily Barrett, TJCOG
11:45 — 12:00	Meeting wrap-up <ul style="list-style-type: none"> ▪ Next steps, action items ▪ Adjourn 	Emily Barrett, TJCOG

Triangle J Mission Statement

To serve as an intergovernmental organization for local elected officials that works proactively on regional issues in order to sustain and improve the quality of life for our citizens.