**SDC 1100 and Task Group Combined Meeting**

**December 17, 2024; 3-4 pm EST**

**Via Microsoft Teams**

**[Click link to join](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OGZjOTM0YzItNzg1My00MjcxLThmZDUtYWEwY2FiMjljMzAy%40thread.v2/0?context=%7b%22Tid%22%3a%22e5f23624-9be3-4926-98df-49740f9dfb77%22%2c%22Oid%22%3a%229ec8eb7d-71a2-4e8f-a6b7-b6739b4a7e3d%22%7d)**

Meeting ID: 224 317 030 731

Passcode: sQX3Cx

**AGENDA**

**SDC Members Present**: Jacob Atalla, Kevin Kalakay, Matt Graves, Philip Fairey, Holly Cannon, Jonah Schein, Ed Osann

**Task Group Members Present**: Spencer Bernard, Paul Kinter

**Staff**: Ryan Meres, Michael Matthews, Noah Kibbe

1. Call to Order
Meeting called to order at 3:03 PM ET.
2. Roll Call (Ryan Meres)
3. Review changes after October call.
	1. Removal of MINHERS references
	2. Strike sampling language

Ballots for PDS-02 have been distributed. If the ballot passes, a second round of public comment will commence.
The public comment period would likely begin in mid-January.

1. Begin discussion of alternative water sources

Current language allows the use of gray water for flushing toilets and daily toilet water use.
A public comment suggested considering rainwater capture. The group suggested collecting rainwater data for

* Roof size (collection area)
* Storage size (cistern)
* Rainfall
	+ The group will consider if a data source is needed or if this is determined by the system designer. It is unlikely the system designers are considering rainfall.
* End-use (potable, irrigation, toilets)
* Growing season (using NOAA/ATLAS weather data).

Gray water collected internally is drawn from predictable sources.
Jonah said the offset value would need to be capped to prevent over/under-sizing.
Ed suggested making simplified assumptions and seeing what mechanisms may be needed for further refinement and using six months as a basic growing season.

1. New Business
N/A

Meeting adjourned at 3:46 PM ET.