

AGENDA

WE♠Stand Data Center Water Use Task Group - Meeting #2 Friday, January 31, 2025, from 8:30AM - 10:30AM (PT)

Join the meeting now

Meeting ID: 249 232 824 55 *Recording of any kind is not permitted*

- I. Call to Order.
- II. Roll Call and Self-Introductions.
- III. Guide for Conduct. See pages 42 46 of the Consensus Code Development Cycle: Bylaws, Regulations, Procedures and Guidelines, as shown as an Attachment to the Agenda.
- **IV. Antitrust Policy.** See page 39, Section 10 of the <u>Consensus Code Development Cycle: Bylaws, Regulations, Procedures and <u>Guidelines</u>, as shown as an Attachment to the Agenda.</u>
- V. Review and approval of the Agenda.
- VI. Review and approval of the previous meeting Minutes.
- VII. Scope of the Task Group.

The scope of the Data Center Water Use Task Group is to establish requirements for monitoring water consumption and promoting efficient water use in data centers. The recommendations will be forwarded to the WE Stand Technical Committee as proposals for consideration in the development of the 2027 edition of the WE Stand.

VIII. Goals for the meeting.

- A. Discuss submitted source documents.
- B. Review and discuss key topics. (See <u>Attachment 1</u>)
- C. Identify topics requiring further study and research.
- D. Assign action items.
- E. Address additional questions and concerns.
- **IX. Future meetings.** The following meetings have been scheduled:
 - Thursday, February 13, 2025, from 8:30AM to 10:30AM (Pacific Time)
 - Thursday, February 27, 2025, from 8:30AM to 10:30AM (Pacific Time)
- X. Other business.
- XI. Adjourned.