



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Retail Rates Committee

Tuesday September 28, 2010

11:00 A.M.

1. **Call to Order**.....David J. Bardin
2. **Review and Update of Board of Directors Resolution for Rate Setting** Olu Adebo
 - Discussion of Pricing Objective Exercises (Attachment A)
3. **Impervious Surface Area Charge (IAC)** Olu Adebo
 - Update on Multi – Tier Implementation (Attachment B) Charles Kiely
 - Update on Discount Program (Attachment C)..... Lauren Preston
4. **Follow – Up Discussion on FY 2011 Rates Public Hearing Comments** Olu Adebo
 - Discussion of Proposed Resolution on “ Ways to Minimize Customer Impacts from Rate Increases” (Attachment D)David J. Bardin
5. **Revised Committee Work Plan** Olu Adebo
 - Revised Committee Work Plan (Attachment E)
6. **Action Items** Olu Adebo
 - Recommendation for revised Resolution for Rate Setting (Attachment F)
7. **Emerging Issues**
8. **Other Business**
 - Potomac Interceptor Powerpoint (Attachment G) Yvette Downs
9. **Adjournment**