



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

November 17, 2010

9:00 a.m.

1. Call to Order.....Alan Roth
Vice Chairman
2. Review of Board Book Capabilities and Procedures for
Dissemination of Meeting Materials and Information
to Board Members.....Linda Manley, Secretary to the Board
Mujib Lodhi, Chief Information Officer
3. Scheduling and Location of Committee Meetings.....Vice Chairman
4. Policy Establishing Protocol for Inquiries of Staff Outside
Board and Committee MeetingsKim Turner
Director, Policy and Government Relations
5. Government Affairs: UpdateKim Turner
Director, Policy and Government Relations
6. Appropriate Committee(s) to Consider the Payment Arrangements of Potomac Interceptor
Customers.....General Manager
7. Emerging Issues.....Vice Chairman
8. Adjournment.....Vice Chairman