



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Retail Rates Committee

Tuesday, January 22, 2008

9:00 A.M.

1. **Call to Order**Robin Martin
2. **Impervious Surface Rate Project** Olu Adebo
 - Consultant's Project Update and Deliverables – Attachment A -1, 2
 - Communication Plan / Outreach Efforts Update – Attachment B
 - Preliminary Impact Analysis – Attachment C
 - Timeline for Board policy approvals – Attachment D
 - Board Policy Discussion – Attachment E -1, 2
 - ERU - presentation
 - Impervious Surface
 - Credit Policy\Incentives
 - Next Steps
3. **DC Stormwater Rate Adjustment** Olu Adebo
4. **Other Business**
5. **Adjournment**