



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Retail Rates Committee

Wednesday, February 27, 2008

9:00 A.M.

1. **Call to Order** Chairman Robin Martin
2. **Impervious Surface Rate Project** Olu Adebo
 - A. Consultant's Project Update and Deliverables (**Attachment A**)
 - B. Communication Plan / Outreach Efforts Update (**Attachment B**)
 - C. Committee Action Calendar (**Attachment C**)
 - D. IAB Policy Discussion (**Attachment D**)
 - Impervious Area Billing Rate Structure & Customer Impacts Presentation
 - ERU Rate Methodology – Uniform / Variable
 - Definition of Impervious Area Surface – Binary / Gradient
 - Credit / Incentives Policy
 - Exemptions
 - E. Next Steps
3. **Independent Rates Consultant Selection Update** Olu Adebo
4. **Action Item** Robin Martin
 - A. Impervious Area Surface Charge Policy #2 (**Attachment E**)
5. **Other Business**
6. **Executive Session**
7. **Adjournment**