



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Retail Rates Committee

Tuesday, April 22, 2008

9:00 A.M.

1. **Call to Order** Chairman Robin Martin
2. **Impervious Surface Rate Project** Olu Adebo
 - A. Management Project Assessment
 - Project Risk Analysis (**Attachment A**)
 - General Counsel Update
 - Rate Options and Recommendation
 - B. Consultant's Project Update and Deliverables (**Attachment A**)
 - C. Outreach Update (**Attachment A**)
3. **Independent Rates Consultant Selection Update (Attachment B)** Olu Adebo
4. **Committee Work Plan Goals Quarterly Update (Attachment C)** Olu Adebo
5. **Other Business**
6. **Adjournment**