



**DISTRICT OF COLUMBIA  
WATER AND SEWER AUTHORITY**

**Board of Directors**

*Retail Rates Committee*

*Tuesday, October 23, 2007*

*9:00 A.M.*

1. **Call to Order** ..... Robin Martin
2. **Rate Stabilization Fund Policy (Attachments A, B & C)** ..... Olu Adebo
3. **Impervious Surface Rate Project Update**..... Olu Adebo
  - Consultant's Project Update
  - Communication Plan and Schedule
  - Board Policy Considerations
  - Next Steps
4. **Proposed FY 2008 Retail Rates Calendar (Attachment D)** ..... Jerry Johnson
5. **Impervious Surface Rate Policy Discussion** ..... Jerry Johnson
6. **Other Business**
7. **Adjournment**