



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

January 19, 2011

9:00 a.m.

1. Call to Order.....Alethia Nancoo, Chairperson
2. Posting Committee and Board Materials on the Website.....Omer Siddiqui
Acting Chief Information Officer
Randy Hayman, General Counsel
3. Discoverability of Electronic Notes on DC Water’s Computer System including E-Chatting during Board Meetings.....Randy Hayman, General Counsel
4. Government Affairs: UpdateKim Turner
Director, Policy and Government Relations
- Federal Legislation and Regulations
 - a. Legislation Requiring Federal Payment of Local Stormwater Fees
 - b. LTCP 2011 Appropriation
 - c. Reduction of Lead in Drinking Water Act
 - d. Security and Exchange Commission Proposal
- District of Columbia Legislation
 - a. Private Fire Hydrant Legislation
 - b. Open Meetings Amendment Act of 2010
 - c. DC Council
5. Emerging IssuesChairperson
6. Executive Session.....Chairperson
7. Adjournment.....Chairperson