



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

Board of Directors

DC Retail Water and Sewer Rates Committee

Tuesday, January 25, 2011

9:30 A.M.

1. **Call to Order** David J. Bardin, Chairman
2. **FY 2012 Retail Rate Proposal Schedule** (Attachment A) Olu Adebo
3. **Discussion on Ten Year Financial Plan Resolution** (Attachment F)..... Olu Adebo
4. **Effective Communication of Rates/Charges** Yvette Downs
 - Update of FY 2010 Typical Residential Customer Consumption (Attachment B)
 - Discussion of Ccf (or cubic feet) vs. Gallons (or 1000 gallons)
5. **Retail Rates Committee Workplan** (Attachment C) Olu Adebo
 - Timetable for considering revenue enhancement measures
 - Timetable for considering revenue subtractions (e.g., LID Incentive Program)
 - Timetable for comparing DC Water rates with those of other utilities
 - Other Workplan items
6. **Follow Up LID Incentive Program** George Hawkins
 - LID Incentive Program legal requirement (Attachment D)
 - LID Incentive Program revenue impact analysis (Attachment E)
7. **Action Items** Olu Adebo
 - Ten Year Financial Plan FY 2010 – 2019 (Attachment F)
8. **Executive Session**
9. **Other Business**
10. **Adjournment**