



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

Wednesday, January 20, 2010

9:00 A.M.

1. Call to Order..... Keith Stone
Chairman
2. Change in Frequency of Board Meetings.....Avis Marie Russell
General Counsel
3. Requirements for DC WASA's Use of Another Name.....Avis Marie Russell
4. Hiring of General Counsel: Follow-up.....Avis Marie Russell
5. Revision of the Board's Current Committee StructureKeith Stone
6. Government Affairs: Update..... Gordon Fry
Director
Governmental Relations
7. Emerging Issues.....Keith Stone
8. Adjournment..... Keith Stone