

WATER SYSTEM ADVISORY MEETING

SMT 4090

Feb 20, 2008 4:00 – 6:00

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>	<i>Presenter</i>
15	4:00 – 4:15	Photos for Web page Group Photo	Eileen Cavanagh
15	4:15 – 4:30	Resignation of Chair; Introduction of New Members; Selection Process for Chair <ul style="list-style-type: none"> • <i>Thoughts from Doug Lorentzen</i> • <i>Overview of Agenda</i> • <i>Review of January Meeting Notes</i> • <i>Introductions of all members</i> • <i>Discussion of selection of new chair</i> 	Julie Burman
45	4:30-5:15	Follow-up: Rate Design – Cash to CIP & Rate Stabilization Fund	Regina Beck & Laurel Andrews
45	5:30-6:00	Next Steps and Wrap Up <ul style="list-style-type: none"> • <i>WSAC Thoughts on Rate Design Issues</i> • <i>Orientation of new members</i> • <i>March – June agendas</i> • <i>Administrative Issues</i> 	Julie Burman or WSAC Member

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