

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING THURSDAY, AUGUST 3, 2017

Time	Item	Anticipated Action
10:00 A.M.	OPEN SESSION - Richard G. Hocevar Building, Auditorium, 14501 Sweitzer Lane, Laurel, MD	
	A. Call to Order - Chair Thomasina V. Rogers	
	B. Pledge of Allegiance	
	C. Agenda Approval	Vote
	D. Purpose of Special Meeting - Chair Thomasina V. Rogers	
	E. Rate Structure Review Process Briefing*	Information
	1. Introduction – Thomas Street, Deputy General Manager, WSSC	
	2. Rate Setting Policy Considerations	
	a. Pricing Policy Consideration Overview - Raftelis Financial Consultants - Chris Woodcock, Bill Stannard and Harold Smith	
	b. Affordability – Raftelis Financial Consultants	
	c. Overview of WSSC Affordability Programs - Crystal Knight-Lee, Director of Customer Service, WSSC	
	d. National Conservation Policy – Raftelis Financial Consultants	
	e. Maryland Conservation Law and Policy – 4 Tenets Consulting, Jay Sakai	
	f. Cost Basis – Black & Veatch, Ann Bui	
12:45 P.M.	F. Public Comments	
1:00 P.M.	G. Commissioner Priority Policy Ranking	Discussion
1:45 P.M.	H. Wrap Up	
2:00 P.M.	ADJOURNMENT	Vote

***Other Reference Materials Related to Agenda Items**