



**WSSC Ad-Hoc Committee on Large-Diameter Water Mains**

**Committee Meeting – January 8, 2014**

**Draft Meeting Agenda**

- 8:00 am – 8:30 am**                      **Arrival and Breakfast**
  
- 8:30 am – 9:00 am**                      **Review of Open Items and the Day’s Agenda**  
  
Goal: Review and approval of meeting minutes from the November meetings, and review of the day’s agenda
  
- 9:00 am – 9:30 am**                      **Visualization Work Stream**  
  
Goal: Review and discuss takeaways from visualization workgroup
  
- 9:30 am – 10:30 am**                      **Land Use and Building Rules and Regulations**  
  
Goal: Review four potential solutions in light of work to further clarify and define each of the alternatives
  
- 10:30 am – 10:45 am**                      **Morning Break**
  
- 10:45 am – 12:00 pm**                      **Interagency Collaboration in the Development Process**  
  
Goal: Develop potential recommendations related to mechanisms for interagency collaboration
  
- 12:00 pm – 1:00 pm**                      **Systems Develop Charge – Briefing and Discussion**  
*(Subject to speaker availability)*  
*Working Lunch*  
  
Goal: Provide the Committee with background on the Systems Development Charge
  
- 1:00 pm – 1:30 pm**                      **Next Steps**  
  
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- 1:30 pm – 2:30 pm**                      **Report Writing Team Meetings**  
  
Goal: Initial discussions in sub-teams regarding the content and process for writing the recommendation sections of the draft report