

WSSC Ad-Hoc Committee on Large-Diameter Water Mains

Committee Meeting – August 27, 2013

Meeting Agenda

8:00 am – 8:30 am	Arrival and Breakfast
8:30 am – 8:45 am	Agenda and Approach to the Day Goal: Shared perspective on the purpose, specific components and desired outcomes from the day’s meeting
8:45 am – 9:30 am	Open Items: Updates and Closure Goal: Provide updates on and ‘close’ various items that have been opened in the committee’s first two meetings, including: <ul style="list-style-type: none">• June 14 and Aug 2 meeting minutes• Mission, charter and meeting mechanics• Vision workgroup• Problem and Visualization workgroups• Public information sharing• E-builder
9:30 am – 9:45 am	Morning Break
9:45 am - 12: 30 pm	Developing Solutions to the Problem Goal: Take the first steps at defining the set of potential solutions that should be “on the table” for consideration in this process <i>10-Minute Stretch Break at 11:30</i>
12:30 pm – 1:00 pm	Lunch
1:00 pm – 2:30 pm	Developing an Assessment Framework Goal: Begin the work of developing an assessment framework for weighing potential solutions based on the key interests at stake
2:30 pm – 2:45 pm	Afternoon Break
2:45 pm – 4:00 pm	Developing an Assessment Framework – Continued
4:00 pm – 4:30 pm	Closing and Next Steps