

WSSC Ad-Hoc Committee on Large-Diameter Water Mains

Committee Meeting – October 9, 2013

Draft Meeting Agenda

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| 8:00 am – 8:30 am | Arrival and Breakfast |
| 8:30 am – 8:45 am | Welcome, 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 – 9:00 am | Open Items: Updates and Closure

Goal: Provide updates on and ‘close’ various items that have been opened in previous committee meetings, including: <ul style="list-style-type: none">• August 27 meeting minutes• Correspondence for Committee Web page |
| 9:00 am - 12:00 pm | Defining the Problem

Goal: Finalize the committee’s understanding of “the problem” and the specific areas where new solutions are needed, utilizing the work generated by the Problem Work Group

Morning Break – 10:15 – 10:30 |
| 12:00 pm – 12:30 pm | Lunch |
| 12:30 pm – 5:00 pm | Developing and Assessing Potential Solutions

Goal: Refine the list of potential solutions in one or more of the priority solutions categories and complete an initial assessment of those ideas guided by the committee’s assessment framework

Afternoon Break - 2:30 pm – 2:45 pm |
| 5:00 pm – 5:30 pm | Closing and Next Steps |