

**WATER ALLOCATION PROGRAM DEVELOPMENT  
WATER RATES COMMITTEE MEETING**

**February 5, 2003 @ 10AM**

Providence Water Supply Board 552 Academy Ave., Providence, RI 02908

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF JANUARY 8, 2002 MINUTES**
- 3. ITEMS FOR ACTION**
  - A. Approve Mission
  - B. Discuss Deliverables
- 4. ITEMS FOR DISCUSSION**
  - A. Progress on Assigned Tasks**
    - a) Spreadsheet of water rates (J. Bell)
    - b) Report on Massachusetts Rates (G. Lefebvre)
    - c) "Non-account" Water Use Categories (J. Bell/C. McGreavy)
    - d) Categories of Water Users (A. Simeone)
    - e) Sewer Use Fees/Rates (A. Simeone, B. Cox)
    - f) Update: Per Capita Water Use Statistics for RI (G. Lefebvre)
    - g) Residential Retrofit Program Update (J. Bell, K. Burke)
    - h) Metering of Emergency Interconnections (C. McGreavy)
    - i) Potential Revenue Derived from a DSM Fee (J. Bondarevskis)
    - j) Other Revenue Sources to Explore (C. McGreavy)
    - k) Reference Materials to Review (G. Lefebvre)
    - l) DSM research (B. Bishop/A. Mancini)
  - B. Prioritizing the Master Task List**
- 5. OTHER BUSINESS**
  - A. Report to the Water Allocation Program Advisory Committee
  - B. Next Meeting
- 6. ADJOURNMENT**

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Date

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Jean Bondarevskis, Providence Water Supply Board