

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

June 4, 2003 @ 10:00AM

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

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MAY 7, 2003 MINUTES**
- 3. ITEMS FOR ACTION**
 - A. Approval of Report Outline for WAPAC Committee Presentation**
 - B. Assignment of Report Sections to Committee Members**
 - C. Approve Spreadsheet Illustrating Potential DSM Charge, i.e., Conservation Fund**
- 4. ITEMS FOR DISCUSSION**
 - A. Follow Up Regarding Top Five Priority Areas**
 1. Investigate pricing water according to value, full cycle of water use, and future supply
 2. Review spreadsheet of water rates statewide
 - Sewer Use Fees/Rates
 - Categorize suppliers and users
 - Investigate standardization of reporting rates via software (gallons)
 3. Consider Demand Side Management charge, i.e., Conservation Fund
 - Legislation
 4. Evaluate use of other fees (hydrant fees, registration fees, impact fees)
 5. Investigate seasonal rates and preferred rates for those that optimize water use
Research reports now available
 - B. Reports from American Water Works Research Foundation – Distribution**
 1. Effectiveness of Residential Water Conservation Price and Nonprice Programs
 2. Impacts of Demand Reduction on Water Utilities
 3. Long-Term Effect of Conservation Rates
 4. Revenue Instability and Conservation Rate Structures
 5. Water Affordability Programs
- 5. OTHER BUSINESS**
 - A.** Committee members' input
 - B.** Next Meeting tentatively scheduled for July 2, 2003
- 6. ADJOURNMENT**

Date

Jeanne Bondarevskis, Providence Water Supply Board