

**Presentation Topics for MWPAAC Subcommittee Meeting - June 2, 2016
Presented by Regional Wastewater Contract Negotiating Team Members**

New guiding principles since last MWPAAC presentation (Audit)

Revised guiding principles since last MWPAAC presentation:

- Asset Management Guiding Principles
- Contracting Out WTD Operational Services
- Conveyance Wheeling Guiding Principles
- Future Scenarios: Innovation and Emerging
- Technologies Guiding Principles
- Industrial Waste
- Infiltration and Inflow (I&I)
- Governance

Future of MWPAAC

Briefing on future operating board, including recommended composition, voting, term limits, selection of representatives

Process for updating RCE percentages

Operating Board roles defined

Operating Board roles:

- Asset management
- Audit
- Capital Projects and Planning
- Contracting Out WTD Operational Services
- Conveyance Wheeling
- Future Scenarios: Innovation and Emerging Technology
- Industrial Waste
- Infiltration and Inflow (I&I)
- Regulatory Requirements and Legislation
- Strategic Finance
- Water Works