



Monday, February 27, 2023
REVISED Administration and Finance Committee Meeting

AGENDA

Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
3:15 PM

1. Call to Order

1.01 Meeting Called to Order

2. Welcome

- 2.01 Committee Members: Committee Chair Tom Coker, Clint Thompson, Emily K. DeRoberts, & George Fletcher
- 2.02 Non-Committee Members and Staff
- 2.03 Recognition and Introduction of Visitors Present

3. Investment Summary

3.01 Investment Summary 01-31-23 - NO ACTION REQUIRED

4. New Account Fee Classification Report

4.01 New Account Fee Classification Report - NO ACTION REQUIRED

5. Sustainability Services Scorecard

5.01 Sustainability Services Scorecard - NO ACTION REQUIRED

6. Unused Capacity Allotment Charge

6.01 Unused Capacity Allotment Charge (Resolution) **

7. New Business

7.01 New Business

8. Unfinished Business

8.01 Unfinished Business

9. Other Business

9.01 Other Business

10. Adjournment

10.01 Adjourn the meeting

11. Meeting Disclosures

11.01 **Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.