

Utility Management Committee

Tom Sigmund, Chair

Nancy Gallinaro, Vice Chair

February 5, 2013

7:45 – 8:45 am

Jasmine Room – Terrace Level

Hyatt Regency Miami

Miami, Florida

Agenda

- I. Welcoming Remarks/Introductions
- II. Utility Resiliency Planning – Case Study

Bertha Goldenberg
Assistant Director, Regulatory Compliance & Planning
Miami-Dade Water and Sewer Department
- III. EPA Sustainability Workshop – Overview and Next Steps
- IV. Preliminary 2012 NACWA *Index*
- V. Security Update
 - A. Outcomes from Water Sector Coordinating Council Meeting
 - B. Cybersecurity
- VI. Water Infrastructure Asset Management Survey – March 2013 Release
- VII. Performance-Based Regulation – Discussion
- VIII. Utility Management Committee on *Engage*
Visit the Utility Management Committee at <http://www.nacwaengage.org/group/utilitycmte>
- IX. Other Business
- X. Adjourn