

**Resolution Amending the Regulations of the  
Philadelphia Water, Sewer and Storm Water Rate Board  
Adopted at the Board's Monthly Meeting, November 9, 2022**

*BE IT RESOLVED that the Board amend its Regulations as follows:*

1. Section I (Definitions) is amended to add the following new subsection following Subsection I(l):

(l.1) **Model:** A financial spreadsheet model, owned or licensed by the Board, for calculating the effects on revenue requirements of potential determinations of issues in a Rate Proceeding.

2. Section II (Process for Setting Water, Sewer and Storm Water Rates and Charges) is amended to add the following new paragraph at the end of Subsection B (General Rate Proceedings):

**7. Use of Financial Model. In General Rate Proceedings:**

- (a) The Board shall make its Model available for use by Participants.
- (b) The Board shall utilize the Model in its Rate Determination to calculate the overall effects of its decision on revenue requirements authorized to be sought from retail customers via Water Department rates and charges.
- (c) The Rate Board in its discretion, and any Participant, may also rely upon calculations in the record prepared by or for any Participant. The Water Department may utilize such calculations in its compliance filings with the City's Department of Records.

Additions to the Regulations are underlined. There are no proposed deletions.

*BE IT FURTHER RESOLVED that the Board Chair, with the assistance of counsel, be authorized and directed to file this resolution with the City of Philadelphia's Department of Records and take other steps as necessary or appropriate to effectuate the above amendments to the Board's Regulations.*