

**Minutes  
Executive Committee Meeting  
Massachusetts Clean Water Trust**

**DATE:** March 4, 2015

**START TIME:** 2:20 p.m.

**PLACE:** 3 Center Plaza, Suite 430

**NOTICE:** Due public notice given

**MEMBERS OF THE EXECUTIVE COMMITTEE –**

**PRESENT:** Sue Perez, Executive Director of the Trust  
Rachel Madden, Director of Finance & Administration of the Trust  
Steve McCurdy, Director of Program Development of the Trust

**ALSO PRESENT:** Bernard Greene, Senior Legal Counsel of the Trust  
Joe Delaney, Department of Environmental Protection  
My Tran, Treasurer of the Trust  
Nate Keenan, Program Manager of the Trust

**SUMMARY OF DISCUSSIONS (INCLUDING DECISIONS MADE/ACTIONS TAKEN/ VOTES):**

Affordability Regulations. The Committee met following the meeting of the Board of Trustees to discuss the regulations that are required to be promulgated by DEP under Chapter 259, Acts of 2014, §23(e) that incorporates the affordability requirements of section 603(i) of the federal Water Resources Reform and Development Act. Mr. Keenan discussed the steps to be taken to include the affordability criteria in the regulations. He distributed a timeline for the regulations that provided for filing the regulations with the Secretary of State in July, 2015, followed by an advertised public comment period to begin in September, 2015. The final regulations are expected to be filed with the Secretary of State in January, 2016. Mr. McCurdy described the elements required by the statute to be in the regulations, but noted that the Trust's board can come up with other elements. They will not be new regulations, but will be revisions to existing regulations to add the necessary language concerning additional subsidization and other matters. Bob Brown in DEP's legal department will assist in the drafting of the regulations.

**LIST OF DOCUMENTS AND EXHIBITS USED:**

Timeline for Regulations.

The meeting adjourned at 3:10 p.m.

**Approved:** July 1, 2015