



THE COMMONWEALTH OF MASSACHUSETTS  
WATER RESOURCES COMMISSION  
100 CAMBRIDGE STREET, BOSTON MA 02114

The next regular meeting of the Massachusetts Water Resources Commission will be

**Thursday, August 9, 2012**  
1:00 p.m. to 4:00pm  
100 Cambridge Street, Boston

**MEETING AGENDA**

<b>ITEM 1:</b> 10 minutes	<b>Executive Director's Report</b> Hydrologic Conditions Report	Vandana Rao Bruce Hansen
<b>ITEM 2:</b> 10 minutes	<b>VOTE:</b> Meeting minutes of June 2012	
<b>ITEM 3:</b> 20 minutes	<b>VOTE:</b> Interbasin Transfer Offsets for 105 Research Road, Hingham	Michele Drury Erin Graham
<b>ITEM 4:</b> 30 minutes	<b>Discussion:</b> The "Water Efficiency and Conservation State Scorecard": Report on the Massachusetts Score and Areas for Improvement	Erin Graham Marilyn McCrory
<b>ITEM 5:</b> 45 minutes	<b>Discussion:</b> Next Steps on Update of the Water Conservation Standards	Marilyn McCrory Erin Graham

**Note: all times are approximate**

**ATTACHMENTS:**

1. WRC Meeting Minutes for June 14, 2012
2. WRC Meeting Minutes for May 10, 2012 (as amended)
3. Staff Recommendation on proposed offset credits resulting in no net increase in interbasin transfer: 105 Research Road, Hingham: *To Be Sent under Separate Cover*
4. Link to Alliance for Water Efficiency Report: [The Water Efficiency and Conservation State Scorecard: An Assessment of Laws and Policies](http://www.allianceforwaterefficiency.org/drft-scorecard.aspx) (April 2012 Draft). Available at <http://www.allianceforwaterefficiency.org/drft-scorecard.aspx>
5. Public Notice from Massachusetts Water Resources Commission: Receipt of a Request for Determination of Insignificance under the Interbasin Transfer Act, MGL Chapter 21 Sections 8b-8d, from the town of Groton
6. Interbasin Transfer Act project status report, July 25, 2012