



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, February 9, 2017

1:00 p.m. to 4:00 p.m.

100 Cambridge Street, Boston

Conference Room 2B

MEETING AGENDA

ITEM 1: 5 minutes	Executive Director's Report	Vandana Rao
ITEM 2: 5 minutes	VOTE: Meeting minutes of June 9, 2016	
ITEM 3: 10 minutes	Update: Hydrologic Conditions	Viki Zoltay
ITEM 4: 30 minutes	Discussion and VOTE: Proposed Addition to Water Needs Forecasting Policy and Methodology	Beth Card & Duane LeVangie, MassDEP; Anne Carroll
ITEM 5: 15 minutes	Discussion: Draft Water Resources Commission Annual Report, FY 2016	Anne Carroll

Note: all times are approximate

ATTACHMENTS:

1. WRC Meeting Minutes for June 9, 2016
2. Draft Water Resources Commission Annual Report, FY 2016
3. Proposed Addition to Water Needs Forecasting Policy and Methodology
 - a. Memorandum dated January 31, 2017, from WRC staff to the Water Resources Commission regarding Proposed Addition to Water Needs Forecast Methodology
 - b. Redline/strikeout version of *Policy for Developing Water Needs Forecasts for Public Water Suppliers and Communities and Methodology for Implementation* (revised May 2009).
4. Correspondence from Water Resources Commission, dated January 2017, regarding compliance with conditions of approved interbasin transfers:
 - a. AvalonBay, Sharon
 - b. Dedham-Westwood Water District
 - c. Natick Water Department
5. Interbasin Transfer Act project status report, January 25, 2017