



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

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

**Thursday, November 13, 2014**  
1:00 p.m. to 4:00pm  
100 Cambridge Street, Boston

**MEETING AGENDA**

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<b>ITEM 1:</b> 10 minutes	<b>Executive Director's Report</b> Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
<b>ITEM 2:</b> 10 minutes	<b>VOTE:</b> Meeting minutes of October 9, 2014	
<b>ITEM 3:</b> 40 minutes	<b>Update:</b> Revisions to Interbasin Transfer Act Regulations (Regional Model) (313 CMR 4.00)	WRC Staff
<b>ITEM 4:</b> 30 minutes	<b>Discussion:</b> Interim Policy on Insignificance under the Interbasin Transfer Act	Michele Drury
<b>ITEM 5:</b> 15 minutes	<b>Discussion:</b> Water Resources Commission Annual Report, FY2014 (Draft)	Anne Carroll

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**Note: all times are approximate**

**ATTACHMENTS:**

1. WRC Meeting Minutes for October 9, 2014
2. Draft Interim Policy on Insignificance under the Interbasin Transfer Act
3. Draft Water Resources Commission Annual Report, FY2014
4. Correspondence dated October 22, 2014, from Sen. Richard T. Moore, Massachusetts Senate, to Water Resources Commission regarding vote on draft Water Management Act regulations (310 CMR 36.00)
5. Drought Advisory Announcement, October 28, 2014
6. Interbasin Transfer Act project status report, October 29, 2014