

**EXECUTIVE COMMITTEE OF THE  
MASSACHUSETTS CLEAN WATER TRUST**

**NOTICE AND AGENDA**

<b>Meeting Date:</b>	Thursday, January 28, 2021
<b>Time:</b>	12:30 PM
<b>Location:</b>	<b>By Telephone*</b>
<b>Listing of Topics:</b>	Call to Order
	<ol style="list-style-type: none"><li>1. Review and approval of minutes from the 1/19/2021 meeting of the Executive Committee</li><li>2. Reviewing the Asset Management Planning Grant Program</li><li>3. Series 23 Bond Deal Updates</li><li>4. 2021 Intended Use Plan (IUP) Updates</li><li>5. Clean Water Useful Life Determinations</li></ol>
	Other Business ( <i>Items not reasonably anticipated by the Chair 48 hours in advance of the meeting</i> )

**\*By Telephone:** Pursuant to the Governor's March 12, 2020 - Order Suspending Certain Provisions of the Open Meeting Law: Notice is hereby given in accordance with M.G.L.c.30A, § 20, that this meeting of the Massachusetts Clean Water Trust's Executive Committee will be held by phone through a conference call. Those interested in virtually attending can do so by calling **(857) 327-9245** and then enter the Conference ID: **740555976**, followed by the pound (#) sign. To ensure that the call is clear to all attendees, unless you are actively participating in the call, please mute your phone. If you have technical difficulties calling in, please e-mail Josh Derouen at [jderouen@tre.state.ma.us](mailto:jderouen@tre.state.ma.us). Please Note: There will be no physical meeting at the offices of the Massachusetts Clean Water Trust.