

**NOTICE OF MEETING
MASSACHUSETTS CLEAN WATER TRUST EXECUTIVE COMMITTEE**

In accordance with Massachusetts General Laws Chapter 30A, §§18-25, and Chapter 2 of the Acts of 2025, notice is hereby given of a meeting of the Massachusetts Clean Water Trust Executive Committee to be held remotely at the following time:

**May 13, 2026
1:30 PM ET**

This meeting is open to the public. To access, please contact the Executive Committee at masswatertrust@tre.state.ma.us and you will be provided with a meeting link. If you do not have access to email, please call 617-367-9333 x 580 to request the meeting's conference call dial-in number.

The Massachusetts Open Meeting Law requires anyone wishing to record a meeting to first notify the Chair so that the Chair can inform other attendees, so when contacting the Massachusetts Clean Water Trust Executive Committee please indicate if you intend to record the meeting.

MEETING AGENDA

Listing of Topics:	Call to Order	
	1. Review and approval of minutes from the 4/1/2026 meeting of the Executive Committee	Voting Item
	2. Lead Service Line (LSL) Planning Grant Extension Requests: The Trust will present LSL Planning Grant extension requests.	Voting Item
	3. Updates from the Council of Infrastructure Financing Authorities (CIFA) Conference: The Trust will provide updates from the CIFA Conference.	
	4. Investment Discussion: Omnicap will present on the Trust's investment strategy.	
	Other Business (<i>Items not reasonably anticipated by the Chair 48 hours in advance of the meeting</i>)	