



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, December 11, 2014
1:00 p.m. to 4:00pm
100 Cambridge Street, Boston

MEETING AGENDA

ITEM 1: 10 minutes	Executive Director's Report Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
ITEM 2: 5 minutes	VOTE: Meeting minutes of October 21, 2014	
ITEM 3: 30 minutes	VOTE: Interim Policy on Insignificance under the Interbasin Transfer Act	Michele Drury
ITEM 4: 15 minutes	VOTE: Water Resources Commission Annual Report, FY2014	Anne Carroll
ITEM 5: 45 minutes	Presentation: Revisions to Interbasin Transfer Act Regulations (313 CMR 4.00)	Michele Drury

Note: all times are approximate

***Please plan to stay after the meeting for light refreshments
in celebration of the holiday season***

ATTACHMENTS:

1. WRC Meeting Minutes for October 21, 2014
2. Interim Policy on Insignificance under the Interbasin Transfer Act
3. Water Resources Commission Annual Report, FY2014
4. Revisions to Interbasin Transfer Act Regulations (313 CMR 4.00) *(to be sent under separate cover)*
5. Correspondence dated November 21, 2014, from Water Resources Commission to Richard J. Friberg, Jr., regarding the applicability of the Interbasin Transfer Act to a project in Plainville
6. 2015 Meeting Schedule, Water Resources Commission
7. Interbasin Transfer Act project status report, November 24, 2014