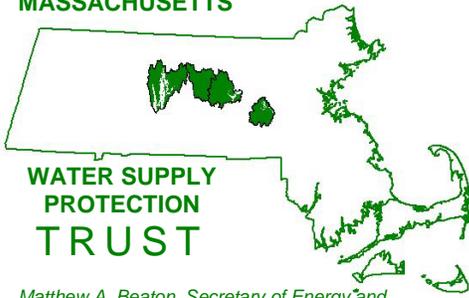


MASSACHUSETTS



*Matthew A. Beaton, Secretary of Energy and Environmental Affairs  
Frederick A. Laskey, Executive Director, MWRA  
William Meehan, North Worcester County Quabbin Anglers, Quabbin Fishermen's Association  
Katherine Haynes Dunphy, Chair, MWRA Advisory Board  
Fred Heyes, Swift River Valley Historical Society*

Water Supply Protection Trust  
Wednesday, December 2, 2015  
10:00 a.m. – 12:00 noon

***Agenda***

Location: Massachusetts Water Resources Authority  
John J. Carroll Water Treatment Plant  
84 D'Angelo Drive  
Marlborough, MA 01752-3022  
508-481-8664

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|----|--|------------|
| 1. | Approval of minutes – September 24, 2015 meeting             | 5 minutes  |
| 2. | Financial and Progress Reports, Jonathan Yeo                 | 15 minutes |
| 3. | Preview of Draft Work Plan FY17, Jonathan Yeo                | 5 minutes  |
| 4. | End-of-Season Fishing Report, Bill Pula                      | 10 minutes |
| 5. | Discussion of Green Certification for Forestry, Jonathan Yeo | 15 minutes |
| 6. | Wachusett Rail Spill Drill Event, DCR and MWRA               | 20 minutes |
| 7. | Other Updates, Jonathan Yeo                                  | 20 minutes |