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:** Executive Director’s Report
10 minutes
Hydrologic Conditions Report
Kathy Baskin
Bruce Hansen

**ITEM 2:** VOTE: Meeting minutes of October 21, 2014
5 minutes
Michele Drury

**ITEM 3:** VOTE: Interim Policy on Insignificance under the Interbasin Transfer Act
30 minutes
Michele Drury

**ITEM 4:** VOTE: Water Resources Commission Annual Report, FY2014
15 minutes
Anne Carroll

**ITEM 5:** Presentation: Revisions to Interbasin Transfer Act Regulations (313 CMR 4.00)
45 minutes
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
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