The next regular meeting of the Massachusetts Water Resources Commission will be

**Thursday, February 9, 2017**
1:00 p.m. to 4:00 p.m.
100 Cambridge Street, Boston
Conference Room 2B

**MEETING AGENDA**

<table>
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<tr>
<th>ITEM 1:</th>
<th>Executive Director’s Report</th>
<th>Vandana Rao</th>
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**ITEM 2:**
VOTE: Meeting minutes of June 9, 2016
5 minutes

**ITEM 3:**
Update: Hydrologic Conditions
Viki Zoltay
10 minutes

**ITEM 4:**
Discussion and VOTE: Proposed Addition to Water Needs Forecasting Policy and Methodology
Beth Card & Duane
LeVangie, MassDEP; Anne Carroll
30 minutes

**ITEM 5:**
Anne Carroll
15 minutes

**Note:** all times are approximate

**ATTACHMENTS:**
1. WRC Meeting Minutes for June 9, 2016
3. Proposed Addition to Water Needs Forecasting Policy and Methodology
4. Correspondence from Water Resources Commission, dated January 2017, regarding compliance with conditions of approved interbasin transfers:
   a. AvalonBay, Sharon
   b. Dedham-Westwood Water District
   c. Natick Water Department
5. Interbasin Transfer Act project status report, January 25, 2017