

**MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY
A JOINT ACTION PUBLIC POWER AGENCY
BOARD OF DIRECTORS' MEETING
RICHARD D. CARNEY MUNICIPAL OFFICE BUILDING
SHREWSBURY, MA**

**MARCH 28, 2018
10 a.m.**

PROPOSED AGENDA

A. PROCEDURE

1. Call to Order
2. Approval of Agenda
3. Approval of February 8, 2018 Regular Session Minutes

B. CURRENT AGENDA

1. Member/Participant Comments
2. Activities Report
3. MMWEC Financial Statements with Supplementary Information for the Years Ended December 31, 2017 and 2016 With Independent Auditors' Report Thereon (Vote)
4. Management Letter issued Subsequent to the 2017 Annual Audit (Vote)
5. Project Budgets (Summary Report) (Votes)
 - a. Nuclear Mix No. 1 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2018 through June 30, 2019
 - b. Nuclear Project No. 3 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2018 through June 30, 2019
 - c. Nuclear Project No. 4 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2018 through June 30, 2019
 - d. Nuclear Project No. 5 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2018 through June 30, 2019
 - e. Project No. 6 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2018 through June 30, 2019
 - f. Wyman Unit No. 4 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2018 through June 30, 2019
 - g. Stony Brook Intermediate Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2018 through June 30, 2019
 - h. Stony Brook Peaking Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2018 through June 30, 2019
 - i. Stony Brook Intermediate and Peaking Projects – Capital Additions Budget for the Contract Year July 1, 2018 through June 30, 2019

C. EXECUTIVE SESSION

1. Approval of February 8, 2018 Executive Session Minutes
2. Hydro-Quebec
3. Wyman
4. Power Supply

D. OTHER