



April 29, 2021 POSTED April 29, 2021 3 p.m.

Notice Under Massachusetts General Laws, Chapter 30A, Section 20

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY
THE ANNUAL MEMBERSHIP MEETING

The Annual Membership Meeting of the Massachusetts Municipal Wholesale Electric Company, a public corporation under the provisions of Chapter 775 of the Acts of 1975, is scheduled to begin at 10 a.m. on Thursday, May 6, 2021 via Go-To meeting as listed below:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/292801053>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 292-801-053

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/292801053>

The purpose of the meeting is to elect two directors and an MMWEC President and conduct other business as necessary.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. September 23, 2020 Membership Meeting
4. Confirmation of Prior Actions of Board of Directors (VOTE)
5. Report of Nominating Committee
6. Election of one Director on the basis of one system/one vote
 - a. 1 Director (VOTE)
7. Election of one Director (to complete one year of unexpired term due to retirement of Sean Hamilton) (VOTE)
8. Election of President of MMWEC (VOTE)
9. MMWEC Nominating Committee (VOTE)
10. Other

AT THE ORDER OF MICHAEL J. FLYNN, CHAIRMAN OF MMWEC
BOARD OF DIRECTORS

Nancy A. Brown, Assistant Secretary
Massachusetts Municipal Wholesale Electric Company