



April 29, 2022 POSTED April 29, 2022 9 a.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 8:30 a.m. on Thursday, May 5, 2022 at the Devens Common Center located at 31 Andrews Parkway, Devens, MA.

The purpose of the meeting is to elect four 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 May 6, 2021 – Membership Meeting
4. Confirmation of Prior Actions of Board of Directors (**VOTE**)
5. Report of Nominating Committee
6. Election of two (2) Directors on the basis of a weighted vote (VOTE)
7. Election of one (1) Director on the basis of one system/one vote (VOTE)
8. Election of one (1) Director (to fill remaining one-year of unexpired term due to departure of Chuck Orphanos (**VOTE**))
9. Election of President of MMWEC (**VOTE**)
10. MMWEC Nominating Committee (**VOTE**)
11. Swearing in of Directors
12. Other

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

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Heather R. Santaniello
Administrative Services Coordinator
Massachusetts Municipal Wholesale Electric Company