

MASSACHUSETTS MUNICIPAL WHOLESAL E ELECTRIC COMPANY
BOARD OF DIRECTORS' MEETING
MMWEC ADMINISTRATIVE OFFICES
LUDLOW, MA

REGULAR SESSION
September 19, 2024

MINUTES

A. PROCEDURE

1. Call to Order

Chairman Flynn called the meeting to order at 12:12 p.m. and, following a roll call, stated that a quorum was present.

Those present:

Directors and Officers:

Chairman Michael Flynn; Director Christopher Roy; Director Joseph Anastasi; Director Joseph Sollecito; Director James Lavelle; Director Joseph Kowalik; Director Tara Rondeau; Director Charmaine White; Town of Ludlow Representative James Gennette; CEO and Secretary Ronald C. DeCurzio; President Peter Dion; Ryan Barry and Peter Barry from General Counsel Bulkley Richardson

2. Approval of Agenda

A motion was made by Mr. Anastasi, seconded by Mr. Sollecito, and it was unanimously voted to approve the agenda.

B. EXECUTIVE SESSION

A motion was made by Mr. Flynn, seconded by Mr. Roy, and upon a roll call vote, it was unanimously

VOTED (24-20): To enter Executive Session pursuant to St. 1975, c. 775, Section 19(a) for the purpose of discussing trade secrets or commercial or financial information the disclosure of which would adversely affect MMWEC's ability to conduct business in relation to other suppliers of electric power and energy and that upon termination of the Executive Session, the Board Meeting will be reconvened in Regular Session.

The Board entered Executive Session at 12:13 p.m. and reconvened in Regular Session at 2:25 p.m.

There being no further business to conduct, a motion was made by Mr. Lavelle, seconded by Mr. Kowalik, and it was unanimously voted to adjourn the meeting.

A TRUE RECORD

ATTEST:



Ryan J. Barry, General Counsel to MMWEC