

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY

BOARD OF DIRECTORS MEETING

MMWEC ADMINISTRATIVE OFFICES

LUDLOW, MA

AND

MMWEC VIA ZOOM

REGULAR SESSION

September 25, 2023

MINUTES

A. PROCEDURE

1. Call to Order

Chairman Flynn called the meeting to order at 2:01 p.m. and, following a roll call, stated that a quorum was present.

Those present:

Directors and Officers:

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

Members:

Panos Tokadjian, Hull Operations Manager

Others:

Administrative Services Coordinator Heather Santaniello; General Counsel – Ferriter Scobbo & Rodophele PC Nicholas Scobbo; General Counsel – Ferriter Scobbo & Rodophele PC Sherry Vaughn

2. Approval of Agenda

Chairman Flynn asked for approval of the agenda. A motion was made by Mr. Sollecito, seconded by Ms. Rondeau, and it was unanimously voted to accept the agenda as presented.

B. EXECUTIVE SESSION

A motion was made by Mr. Sollecito, seconded by Ms. Rondeau, and upon a roll call vote, it was unanimously:

(VOTED 23-38): To enter Executive Session for the purpose of discussing strategy with respect to litigation where an open meeting may have a detrimental effect on the bargaining

or litigating position of the public body and the chair so declares, and that upon termination of the Executive Session, the Board Meeting will be reconvened in Regular Session.

The Board entered Executive Session at 2:02 p.m.

The Board meeting reconvened Regular Session at 2:57 p.m.

There being no further business to conduct, a motion was made by Mr. Sollecito, seconded by Ms. Rondeau, and it was unanimously voted to adjourn the meeting at 2:58 p.m.

A TRUE RECORD

ATTEST:           Ryan Barry            
Ryan J. Barry, General Counsel to MMWEC