



April 26, 2024 POSTED April 26, 2024 10:30AM

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

MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC 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 8:00 a.m. on Thursday, May 2, 2024 at the Sheraton Springfield Monarch Place, One Monarch Place, Springfield, MA.

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

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes May 4, 2023 – Membership Meeting
4. Confirmation of Prior Actions of Board of Directors (**VOTE**)
5. Report of Nominating Committee
6. Election of one (1) Director on the basis of one system/one vote (**VOTE**)
7. Election of one (1) Director on the basis of a weighted vote (**VOTE**)
8. Election of President of MMWEC (**VOTE**)
9. MMWEC Nominating Committee (**VOTE**)
10. Swearing in of Directors
11. Other

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

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