



April 28, 2025 POSTED April 28, 2025 1:00PM

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 8:15 a.m. on Thursday, May 1, 2025 at Tupper Manor, Marblehead Room at Endicott College, Beverly, MA.

The purpose of the meeting is to elect three 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 2, 2024 – 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 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

Eric M. Womack, Director, Business Support & Administrative Services
Massachusetts Municipal Wholesale Electric Company