



March 11, 2026 POSTED March 11, 2026 4:30 p.m.

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

**MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY
AUDIT COMMITTEE MEETING**

An Audit Committee Meeting of the Massachusetts Municipal Wholesale Electric Company, a public corporation under the provisions of Chapter 775 of the Acts of 1975 has been scheduled for Tuesday, March 17th, 2026 at 10:00 a.m. at MMWEC, 327 Moody Street, Ludlow, MA and via Microsoft Teams as listed below:

AUDIT COMMITTEE HYBRID MEETING

Microsoft Teams meeting
[Join the meeting now](#)
Meeting ID: 233 176 488 046 67
Passcode: WH6Yi6Rb
Dial in by phone: 945-468-5509
Phone conference ID: 178 135 771#

PROPOSED AGENDA

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Review and Approval of the November 4, 2025 Regular Session Minutes
2. MMWEC Financial Statements with Supplementary Information for the years ended December 31, 2025 and 2024 with Independent Auditors' Report Thereon
3. Review of 2025 Audit Results and Management Letter Issued Subsequent to the 2025 Annual Audit
4. Other

C. EXECUTIVE SESSION

1. Review and Approval of the March 18, 2025 Executive Session Minutes
2. Other items, if necessary (with Baker Tilly and/or MMWEC staff)

AT THE ORDER OF TARA RONDEAU
CHAIRPERSON OF THE MMWEC AUDIT COMMITTEE

CAROL MARTUCCI, CHIEF FINANCIAL
OFFICER - MMWEC