



October 30, 2025 POSTED October 30, 2025 11:30 a.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, November 4th, 2025 at 11:00 a.m. at MMWEC, 327 Moody Street, Ludlow, MA and via Microsoft Teams as listed below:

AUDIT COMMITTEE HYBRID MEETING

[Join the meeting now](#)

Meeting ID: 280 510 408 018 8

Passcode: Vx3KY3er

Dial in by phone

(945) 468-5509

Phone conference ID: 348 239 590#

PROPOSED AGENDA

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Review and Approval of the March 18, 2025 Regular Session Minutes
2. Review of Financial Statement Audit Plan for the years ended December 31, 2025 and 2024
3. Review of internal audit results
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

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