



REVISED JANUARY 23, 2023 POSTED JANUARY 23, 2023 9:30AM

January 20, 2023 POSTED January 20, 2023 9:30am

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

**MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC COMPANY
BOARD OF DIRECTORS' MEETING**

A Board of Directors' 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 10 a.m. on Wednesday, January 25th, 2023 at Massachusetts Municipal Wholesale Electric Company, 327 Moody Street, Ludlow, MA and via ZOOM Meeting as listed below:

Please join my meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/85853890625?pwd=UkFhRE1aZlhBNmxUUzNpZVBaRHVnZz09>

Passcode: 698610

You can also dial in using your phone.

United States: 888-475-4499

Meeting ID: 858 5389 0625

Passcode: 698610

The Chairman of the Board reasonably anticipates that the following topics will be discussed at the meeting:

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Member/Participant Comments
2. Approval of Regular Session Meeting Minutes
 - a. Board of Directors' Meeting Minutes – July 13th, 2021
 - b. Board of Directors' Meeting Minutes – October 20th, 2021
 - c. Board of Directors' Meeting Minutes – January 26th, 2022
 - d. Board of Directors' Meeting Minutes – February 23rd, 2022
3. Code of Ethics Trainings
4. Activities Report
5. Financial Statements (Unaudited) dated September 30, 2022 (Votes)

C. EXECUTIVE SESSION

1. Project 2020A – Common Facilities
2. Special Project 2021A – Update
3. Special Project 2022A – Update
4. Offshore Wind Development Opportunity – Update
5. Special Project 2023A – Vote

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

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