



February 17, 2023 POSTED February 17, 2023 9:30am

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

**MASSACHUSETTS MUNICIPAL WHOLESAL ELECTRIC 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, February 22<sup>nd</sup>, 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/88302006029?pwd=QnRRcG55TkNndVJZbFcvUGZPMEdHdz09>

**Passcode: 161220**

**You can also dial in using your phone.**

United States: [888-475-4499](tel:888-475-4499)

**Meeting ID: 883 0200 6029**

**Passcode: 161220**

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 – March 30<sup>th</sup>, 2022
  - b. Board of Directors' Meeting Minutes – May 5<sup>th</sup>, 2022
  - c. Board of Directors' Meeting Minutes – August 11<sup>th</sup>, 2022
  - d. Board of Directors' Meeting Minutes – October 12<sup>th</sup>, 2022
3. Project 2020A Common Facilities

**C. EXECUTIVE SESSION**

1. Transmission Initiative
2. 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