



August 8, 2022 POSTED August 8, 2022 1:00 p.m.

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 Thursday, August 11th, 2022 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/84047655953?pwd=ci92c2I2NFRicnZ4SktlZzRSUVNjZz09>

Passcode: 685091

You can also dial in using your phone.

United States: 888-475-4499

Meeting ID: 840 4765 5953

Passcode: 685091

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. Activities Report
3. Financial Statements (Unaudited) dated March 31, 2022 (Votes)
4. Project 2020A Interim Financing Resolution (Vote)
5. Municipal Greenhouse Gas Emission Standard Reporting & Portfolio Review
6. Regional Transmission – Update Legislative Activities
7. Legislative Updates – Ventry
8. Public Power Marketing Campaign

C. EXECUTIVE SESSION

1. Special Project 2021A – Update
2. Special Project 2022A – Update
3. Offshore Wind Market Status Review & Update

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

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