



October 6, 2022 POSTED October 6, 2022 11:00 a.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 Wednesday, October 12th, 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/89584905302?pwd=eXBtajMrbVNybXFhZGkwNmhXUE1YQT09>

Passcode: 382662

You can also dial in using your phone.

United States: 888-475-4499

Meeting ID: 895 8490 5302

Passcode: 382662

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
 - a. Underserved Communities 2022 Resolution (Vote)
 - b. Competitive Transmission 2022 Resolution (Vote)
2. Activities Report
3. Financial Statements (Unaudited) dated June 30, 2022 (Votes)
4. Project 2020A Interim Financing Resolution (Vote)
5. Power Portfolio Update
6. Municipal Greenhouse Gas Emission Standard Reporting & Portfolio Review
7. Offshore Wind Market Status Review & Update
8. Regional Transmission – Update Legislative Activities
9. 2023 Proposed Administrative and General Budget

C. EXECUTIVE SESSION

1. Special Project 2021A – Update
2. Special Project 2022A – Update
3. Offshore Wind Development Opportunity

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


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