



January 26, 2024

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

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

A Board of Directors' Executive Session Only meeting of the Massachusetts Municipal Wholesale Electric Company, a public corporation under the provisions of Chapter 775 of the Acts of 1975, for the purpose of strategic and confidential business planning and conducting regular business as necessary, is scheduled to begin 10:00 a.m. on Wednesday, January 31<sup>st</sup>, 2024 at MMWEC, 327 Moody Street, Ludlow, MA.

**PROCEDURE**

1. Call to Order
2. Approval of Agenda

**EXECUTIVE SESSION**

1. Strategic and Confidential Business Planning

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

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