



December 11, 2024 POSTED December 11, 2024 1:45pm

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

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY BOARD OF DIRECTORS' EXECUTIVE SESSION ONLY 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 Monday, December 16th, 2024 at MMWEC, 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/89081910330?pwd=daQs1DcGbaglC4HHoDecb6v3yaPTdN.1>

Passcode: 283192

You can also dial in using your phone.

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

Meeting ID: 890 8191 0330

Passcode: 283192

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. EXECUTIVE SESSION

1. Strategic and Confidential Business Planning

C. OTHER

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

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