



March 19, 2024 POSTED March 19, 2024 12:15pm

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 10:00 a.m. on Wednesday, March 27th, 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/81993043785?pwd=q4sTfH00jevfpfDVC4kkbUbO3Yb1PKm.1>

Passcode: 791848

You can also dial in using your phone.

United States: **888-475-4499**

Meeting ID: 819 9304 3785

Passcode: 791848

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Member/Participant Comments
 - a. Resolution – Electrification Board Resolution (Vote)
2. Approval of Regular Session Meeting Minutes
 - a. Board of Directors' Meeting Minutes – March 29th, 2023
 - b. Board of Directors' Meeting Minutes – May 4th, 2023
 - c. Board of Directors' Meeting Minutes – August 8th, 2023
 - d. Board of Directors' Meeting Minutes – September 25th, 2023
 - e. Board of Directors' Meeting Minutes – October 2nd, 2023
 - f. Board of Directors' Meeting Minutes – October 18th, 2023
3. Activities Report
4. MMWEC Financial Statements with Supplementary Information for the Years Ended December 31, 2023 and 2022 With Independent Auditors' Report Thereon (Vote)
5. Management Letter issued Subsequent to the 2023 Annual Audit (Vote)
6. Project Budgets (Summary Report) (VOTES)
 - i. Nuclear Mix No. 1 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2024 through June 30, 2025
 - ii. Nuclear Project No. 3 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2024 through June 30, 2025
 - iii. Nuclear Project No. 4 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2024 through June 30, 2025
 - iv. Nuclear Project No. 5 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2024 through June 30, 2025
 - v. Project No. 6 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2024 through June 30, 2025
 - vi. Stony Brook Intermediate Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2024 through June 30, 2025
 - vii. Stony Brook Peaking Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2024 through June 30, 2025
 - viii. Stony Brook Intermediate and Peaking Projects – Capital Additions Budget for the Contract Year July 1, 2024 through June 30, 2025

C. EXECUTIVE SESSION

1. Off-shore Wind Update
2. Transmission Update

D. 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