



October 4, 2024

POSTED October 4, 2024

11:00am

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, October 9th, 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/86712414320?pwd=G8Dr63zCdIYWJANVSom4wnLS6pyeLM.1>

Passcode: 147135

You can also dial in using your phone.

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

Meeting ID: 867 1241 4320

Passcode: 147135

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Member/Participant Comments
2. Activities Report
3. Legislative/Regulatory Update
4. Financial Statements (Unaudited) dated June 30, 2024 (VOTES)

C. EXECUTIVE SESSION

1. Offshore Wind Update
2. Public Power Transmission Update
3. SBEC Update
4. Strategy Session (Board Only)

D. OTHER

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

A handwritten signature in blue ink, appearing to read "Heather R. Santaniello", is written over a horizontal line.

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