



November 6, 2024

POSTED November 6, 2024

10:30am

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 Tuesday, November 12th, 2024 at SELCO, 100 Maple Avenue, Town Hall - Selectman's Room, Shrewsbury, MA.

PROPOSED AGENDA

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Member/Participant Comments
2. Approval of Regular Session Meeting Minutes
 - a. Board of Directors' Meeting Minutes - December 18th, 2023
 - b. Board of Directors' Meeting Minutes - March 27th, 2024
 - c. Board of Directors' Meeting Minutes - September 19th, 2024
 - d. Board of Directors' Meeting Minutes - October 9th, 2024
3. Activities Report
4. Legislative and Regulatory Update
5. MMWEC/Master Sergeant Alexander Cotton Memorial Solar Project Annual Budget of Monthly Power Costs for the Contract Year January 1, 2025 through December 31, 2025 (VOTE)
6. Northeast Reliability Center Project Annual Budget of Monthly Power Costs for the Contract Year January 1, 2025 through December 31, 2025 (VOTE)
7. Out of State Master Agreement and HELPS Addendum (VOTE)
8. Special Project 2024A (VOTE)

C. EXECUTIVE SESSION

1. Transmission Update

D. OTHER

- 1.

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

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