



March 21, 2025

REVISED & RE-POSTED March 21, 2025

8:00a.m.

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 26<sup>th</sup>, 2025 at MMWEC, 327 Moody Street, Ludlow, MA.

**PROPOSED AGENDA**

**A. PROCEDURE**

1. Call to Order
2. Approval of Agenda

**B. CURRENT AGENDA**

1. Member/Participant Comments
2. Report from Audit Committee
3. MMWEC Financial Statements with Supplementary Information for the Years Ended December 31, 2024 and 2023 With Independent Auditors' Report Thereon (VOTE)
4. Management Letter issued Subsequent to the 2024 Annual Audit (VOTE)
5. Project Budgets (Summary Report) (VOTES)
  - a. Nuclear Mix No. 1 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
  - b. Nuclear Project No. 3 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
  - c. Nuclear Project No. 4 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
  - d. Nuclear Project No. 5 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
  - e. Project No. 6 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
  - f. Stony Brook Intermediate Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
  - g. Stony Brook Peaking Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
  - h. Stony Brook Intermediate and Peaking Projects – Capital Additions Budget for the Contract Year July 1, 2025 through June 30, 2026

**C. EXECUTIVE SESSION**

1. Approval of Executive Session Meeting Minutes
  - a. Board of Directors' Meeting Minutes – February 24, 2021
  - b. Board of Directors' Meeting Minutes – March 30, 2021
2. Transmission Update
- 3.

**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