



April 1, 2025

POSTED April 1, 2025

10:00am

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

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY BOARD OF DIRECTORS' SPECIAL MEETING

A Board of Directors' Special 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 Thursday, April 3rd, 2025 via ZOOM meeting as listed below:

Please join my meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/83586120953?pwd=MIRAYbMUMdNgC43tDbWaUdwSCw379R.1>

Passcode: 969192

You can also dial in using your phone.

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

Meeting ID: 835 8612 0953

Passcode: 969192

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. EXECUTIVE SESSION – Board Members Only

1. Discussion of CEO search

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

Eric M. Womack – Director, Business Support & Administrative Services
Massachusetts Municipal Wholesale Electric Company