



March 19, 2026 POSTED March 19, 2026 2:00 p.m.

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

**MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC 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, March 24th, 2026 at MMWEC, 327 Moody Street, Ludlow, MA.

PROPOSED AGENDA

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Member engagement
 - a. Member/Participant Comments
2. Activities Report
3. Report from Audit Committee
4. MMWEC Financial Statements with Supplementary Information for the Years Ended December 31, 2025 and 2024 With Independent Auditors' Report Thereon (VOTE)
5. Management Letter issued Subsequent to the 2025 Annual Audit (VOTE)
6. Project Budgets (Summary Report) (VOTES)
 - a. Nuclear Mix No. 1 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2026 through June 30, 2027
 - b. Nuclear Project No. 3 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2026 through June 30, 2027
 - c. Nuclear Project No. 4 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2026 through June 30, 2027
 - d. Nuclear Project No. 5 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2026 through June 30, 2027
 - e. Project No. 6 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2026 through June 30, 2027
 - f. Stony Brook Intermediate Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2026 through June 30, 2027
 - g. Stony Brook Peaking Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2026 through June 30, 2027
 - h. Stony Brook Intermediate and Peaking Projects – Capital Additions Budget for the Contract Year July 1, 2026 through June 30, 2027

C. EXECUTIVE SESSION

1. NextZero Program Expansions
2. Stony Brook Intermediate Performance
3. Transmission Update
4. PMLP RFI

D. OTHER

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

A handwritten signature in blue ink that reads "Kathryn M. Roy". The signature is written in a cursive style with a large, looped "R" at the end.

**Kathryn M. Roy – Chief Organizational Affairs Officer
Massachusetts Municipal Wholesale Electric Company**