

October 20, 2025

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NOTICE UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 11A ½ (as in effect on June 30, 2010)

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 Wednesday, October 22, 2025, at the Massachusetts Municipal Wholesale Electric Company, 327 Moody Street – Francis H. King Board Room, Ludlow, MA.

PROPOSED AGENDA

A. PROCEDURE

- 1. Call to Order
- 2. Approval of Agenda

B. CURRENT AGENDA

- 1. Member/Participant Comments
- 2. 2026 Proposed Administrative and General Budget (VOTE)

c. OTHER

1.

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

Mary

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