



January 23, 2026

POSTED January 23, 2026 9:45 a.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 10:30 a.m. on Tuesday, January 27th, 2026 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 engagement
 - a. Member/Participant Comments
2. Approval of Regular Session Meeting Minutes
 - a. Board of Directors' Meeting Minutes – October 22, 2025 (VOTE)
 - b. Board of Directors' Meeting Minutes – November 5, 2025 (VOTE)
 - c. Board of Directors' Meeting Minutes – December 3, 2025 (VOTE)
3. Activities Report
4. MELD Stony Brook Intermediate Entitlement Exchange (VOTE)
5. Revised Project Budgets (Votes)
 - a. Nuclear Mix No. 1 – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
 - b. Nuclear Project No. 4 – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
 - c. Nuclear Project No. 5 – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026
 - d. Project No. 6 – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2025 through June 30, 2026



C. EXECUTIVE SESSION

1. Transmission Update
2. Offshore Wind Update
3. Services Update (St. 1975, c. 775, Section 19(a))
4. Strategy

D. OTHER

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

A handwritten signature in blue ink, appearing to read "Eric M. Womack".

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