



January 29, 2026

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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 Monday, February 2, 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

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