



April 26, 2024

POSTED April 26, 2024 10:30am

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

MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC 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, for the purpose of electing officers and conducting regular business as necessary, is scheduled to begin immediately following the Annual Membership meeting scheduled to begin at 8:00 a.m. on Thursday, May 2, 2024 at the Sheraton Springfield Monarch Place Hotel, One Monarch Place, Springfield, MA.

PROCEDURE

1. Call to Order
2. Approval of Agenda

CURRENT AGENDA

1. Nominating Committee Report: Election of Officers
 - a. Chief Executive Officer (VOTE)
 - b. General Counsel (VOTE)
 - c. Secretary (VOTE)
 - d. Assistant Secretary (VOTE)
 - e. Treasurer (VOTE)
 - f. Assistant Treasurer (VOTE)
 - g. Chairman (VOTE)
2. Board Duties and Responsibilities Presentations
3. Swearing in of Officers

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

Heather R. Santaniello – Administrative Services Coordinator
Massachusetts Municipal Wholesale Electric Company