



April 28, 2023      POSTED April 28, 2023      2:30pm

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 4, 2023 at the Devens Common Center located at 31 Andrews Parkway, Devens, 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 Offices

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

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