



April 28, 2025

POSTED April 28, 2025 1:00pm

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, 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 8:15 a.m. on Thursday, May 1, 2025 at the Tupper Manor, Marblehead Room at Endicott College, Beverly, 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. Policy Resolution Process and Recent Resolution Review
4. Electrification Board Resolution (vote)
5. Stony Brook Intermediate Entitlement Exchange (vote)
6. Pooled Loan Line of Credit Facility Agreement Transition and Groton Amendment (vote)
7. Swearing in of Officers

OTHER

- 1.



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