



August 29, 2025

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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, is scheduled to begin at 10:00 a.m. on Wednesday, September 3rd, 2025 at SELCO, 100 Maple Avenue, Town Hall – Selectman's Room, Shrewsbury, MA.

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Member/Participant Comments
2. Approval of Regular Session Meeting Minutes
 - a. Board of Directors' Meeting Minutes — August 6, 2025
3. Activities Report
4. Quarterly Financial Statements (Unaudited) as of June 30, 2025 (VOTE)
5. CEO Vote (VOTE)
6. Secretary Vote (VOTE)
7. Assistant Treasurer Vote (VOTE)
8. BWPCC Vote (VOTE)

C. EXECUTIVE SESSION

1. Membership Services Update (St. 1975, c. 775, Section 19(a))
2. Transmission Update
3. Hydro-Quebec Transmission Update

D. 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