



October 31, 2025

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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 10:00 a.m. on Wednesday, November 5th, 2025 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 1, 2025 (VOTE)
3. Activities Report
4. MMWEC/Master Sergeant Alexander Cotton Memorial Solar Project Annual Budget of Monthly Power Costs for the Contract Year January 1, 2026 through December 31, 2026 (VOTE)
5. Northeast Reliability Center Project Annual Budget of Monthly Power Costs for the Contract Year January 1, 2026 through December 31, 2026 (VOTE)
6. Pooled Financing – Wakefield (VOTE)
7. 2026 Proposed Administrative and General Budget (VOTE)

C. EXECUTIVE SESSION

1. Membership Services Update (St. 1975, c. 775, Section 19(a))
2. 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