



December 1, 2025

POSTED December 1, 2025

9:30 AM

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, December 3rd, 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. EXECUTIVE SESSION

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

C. CURRENT AGENDA

1. Member engagement
 - a. Member/Participant Comments
2. Approval of Regular Session Meeting Minutes
 - a. Board of Directors' Meeting Minutes — October 22, 2025 (VOTE)
 - b. Board of Directors' Meeting Minutes – November 5, 2025 (VOTE)
3. Activities Report
4. Quarterly Financial Statements (Unaudited) as of September 30, 2025 (VOTE)
5. Decarbonization Resolution (VOTE)
6. Stetson Wind PPA (VOTE)
7. Wakefield Pooled Loan – Ratify and confirm lender name (VOTE)

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