



August 4, 2025

POSTED August 4, 2025 9:20am

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, August 6<sup>th</sup>, 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 — April 03, 2025
  - b. Board of Directors' Meeting Minutes — June 04, 2025
  - c. Board of Directors' Meeting Minutes — June 11, 2025
3. Activities Report
4. Board Resolution Review (VOTE)

**C. EXECUTIVE SESSION**

1. Cyber Event Update (M.G.L. c. 30A § 21(a)(4))
2. Hydro Quebec Transfer Agreements (St. 1975, c. 775, Section 19(a))
3. Membership Services Update (St. 1975, c. 775, Section 19(a))

**D. OTHER**

1. Hydro Quebec Transfer Agreements (VOTE)



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