



June 2, 2025

POSTED June 2, 2025 10:00am

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, June 4th, 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 – March 5, 2025
 - b. Board of Directors' Meeting Minutes – March 26, 2025
 - c. Board of Directors' Meeting Minutes – May 1, 2025
3. Activities Report
4. Quarterly Financial Statements (Unaudited) as of March 31, 2025 (VOTE)
5. Power Purchase Line of Credit Transition from Bank of America to JP Morgan Chase (VOTE)
6. Lightshift BESS Decommissioning Trust (VOTE)
7. Risk Oversight Committee Report

C. EXECUTIVE SESSION

1. Cyber Event Update
2. Transmission Ownership Update
3. Hydro Quebec Discussion

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