



September 26, 2025

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Notice Under Massachusetts General Laws, Chapter 30A, Section 20

MASSACHUSETTS MUNICIPAL WHOLESAL 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, October 1st, 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 21, 2025 (VOTE)
 - b. Board of Directors' Meeting Minutes — September 3, 2025 (VOTE)
3. Activities Report
4. Retirement Resolutions
5. Policy Resolution – Decarbonization
6. DOER HER/HEAR Funding Update

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