



August 19, 2025 POSTED August 19, 2025 8:30 a.m.

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 Thursday, August 21, 2025 virtually on Teams.

Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzMzN2JhNjltMDY2YS00N2MzLWExYzEtNTNjZTY5MWExNWM2%40thread.v2/0?context=%7b%22Tid%22%3a%22c2ac5d88-97de-4aba-9040-8edad9a7ed7a%22%2c%22Oid%22%3a%22d0506913-510c-42d3-a3a6-27c8803519a9%22%7d

Meeting ID: 221 848 938 485 3

Passcode: qE7LA3uW

AUGUST 21, 2025

10:00 a.m.

PROPOSED AGENDA

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. EXECUTIVE SESSION

1. Discuss executive employment agreement (M.G.L. c. 30A § 21(a)(2))

C. OTHER

1. Approve executive employment agreement (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