



June 9, 2025

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

MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC COMPANY BOARD OF DIRECTORS' MEETING

A Board of Directors' Special 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 11:10 a.m. on Wednesday, June 11th, 2025 at SELCO, 100 Maple Avenue, Town Hall – Selectman's Room, Shrewsbury, MA.

A. PROCEDURE

1. Call to Order
2. Roll Call
3. Approval of Agenda

B. CURRENT AGENDA

1. Open Session
 - a. Review of CEO Candidate

C. EXECUTIVE SESSION – Board Members Only

1. Review of CEO Candidate

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