



February 11, 2026 POSTED February 11, 2026 3:45 PM

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

**MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY
A MEMBERSHIP MEETING**

A Membership 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 Tuesday, February 17, 2026 at SELCO, 100 Maple Avenue, Town Hall – Selectman's Room, Shrewsbury, MA.

The purpose of the meeting is to elect two directors to fill unexpired terms and to conduct other business as necessary.

PROPOSED AGENDA

A. PROCEDURE

1. Call to Order/Roll Call
2. Approval of Agenda
3. Member Comments

B. CURRENT AGENDA

1. Report of Nominating Committee
2. Election of one (1) Director on the basis of a weighted vote (**VOTE**)
3. Election of one (1) Director on the basis of one system/one vote (**VOTE**)
4. MMWEC Nominating Committee (**VOTE**)

C. 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