



March 28, 2025

POSTED March 28, 2025

12:30 p.m.

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

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY MEMBERSHIP MEETING

A MMWEC 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 2:00 p.m. on Tuesday, April 1st, 2025 at MMWEC, 327 Moody Street, Ludlow, MA and via TEAMS meeting as listed below:

Please join the meeting from your computer, tablet or smartphone.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGJhMWM5NWItMzc2MC00ZTZiLWE0NDMtOTczNmY3MjFmZGVh%40thread.v2/0?context=%7b%22Tid%22%3a%22c2ac5d88-97de-4aba-9040-8edad9a7ed7a%22%2c%22Oid%22%3a%226672441a-a5d1-4b72-bef2-cf03177b6682%22%7d

Meeting ID: 243 634 429 167

Passcode: Ye7UySF

You can also dial in using your phone.

United States: 1-945-468-5509

Phone Conference ID: 753 998 377#

PROPOSED AGENDA

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. NEPOOL Technical Committees Agendas & Voting Items
 - a. Tie Benefits
 - b. Operating Procedure 17 – Load Power Factor
2. April NEPOOL Participants Committee Agenda & Voting Items
3. FERC Filings Update
4. ISO-NE Financial Assurance Policy (FAP) – FCM Delivery Financial Assurance

C. OTHER

- 1.

Eric M. Womack – Director, Business Support & Administrative Services
Massachusetts Municipal Wholesale Electric Company