



January 14, 2026      POSTED      January 14, 2026      10:00 am

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

**MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY  
NOMINATING COMMITTEE MEETING**

A Nominating Committee meeting of the Massachusetts Municipal Wholesale Electric Company, a public corporation under the provisions of Chapter 775 of the Acts of 1975 ("MMWEC"), is scheduled to begin at 11:00 a.m. , Friday, January 16, 2026 via ZOOM as listed below:

Join via ZOOM Meeting

<https://us06web.zoom.us/j/89142112769?pwd=nTHOURi80xITLmGsLFhwRj95shjork.1>

Meeting ID: 891 4211 2769

Passcode: 570436

Dial In: 570436

The President of MMWEC reasonably anticipates that the following topics will be discussed at the meeting:

1. Approval of Agenda
2. Nomination of 2 Directors
  - a. One Director weighted vote (Expires May 2026 Anastasi seat)
  - b. One Director one system/one vote (Expires May 2027 Kowalik Seat)
3. Nomination of Nominating Committee

AT THE ORDER OF PETER D. DION,  
MMWEC PRESIDENT

Kristin Langevin, Administrative Services Coordinator  
Massachusetts Municipal Wholesale Electric Company