



March 19, 2025      POSTED      March 19, 2025    8:00AM

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 9:00 a.m. on Friday, March 21<sup>st</sup>, 2025 via ZOOM as listed below:

Join via ZOOM Meeting

<https://us06web.zoom.us/j/82044794857?pwd=TjoP3D6DMDh6xURZhJagz4hDJ1801E.1&from=addon>

Meeting ID: 820 4479 4857

Passcode: 445531

Dial in: 1 (888) 475-4499

Passcode: 445531

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

1. Approval of Agenda
2. Approval of March 27<sup>th</sup>, 2024 Minutes
3. Nomination of 3 Directors
  - a. Two Directors weighted vote (Three-year term)
  - b. One Director one system/one vote (Three-year term)
4. Nomination of President (2025/2026)
5. Nomination of Nominating Committee (2025/2026)
6. Nomination of Officers for 2026/2026
  - a. CEO
  - b. General Counsel
  - c. Secretary
  - d. Assistant Secretary
  - e. Treasurer
  - f. Assistant Treasurer
  - g. Chairman

AT THE ORDER OF PETER D. DION,  
MMWEC PRESIDENT

Heather R. Santaniello, Administrative Services Coordinator  
Massachusetts Municipal Wholesale Electric Company