



March 22, 2024 POSTED March 22, 2024 8:00AM

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

**MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC 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 Wednesday, March 27th, 2024 via ZOOM as listed below:

Join via ZOOM Meeting

<https://us06web.zoom.us/j/86567807966?pwd=mtLa9ZBBbnYk3EQz0YK1nY64XR54jw.1>

Meeting ID: 865 6780 7966

Passcode: 164544

Dial in: 1 (888) 475-4499

Passcode: 164544

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

1. Approval of Agenda
2. Approval of April 25th, 2023 Minutes
3. Nomination of 2 Directors
 - a. One Director weighted vote (Fill last two years of vacant term)
 - b. One Director one system/one vote (Three-year term)
4. Nomination of President (2024/2025)
5. Nomination of Nominating Committee (2024/2025)
6. Nomination of Officers for 2024/2025
 - 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