



April 20, 2023 POSTED April 20, 2023 9:00AM

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 Tuesday, April 25th, 2023 via ZOOM as listed below:

Join via ZOOM Meeting

<https://us06web.zoom.us/j/81558118969?pwd=aTQyNlAwSmJIdFM4d0JtcmJkOXA2UT09>

Meeting ID: **815 5811 8969**

Passcode: **653263**

Dial in: **1 (877) 853-5257**

Passcode: **653263**

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

1. Approval of Agenda
2. Approval of March 25th, 2022 Minutes
3. Nomination of 3 Directors (three-year term)
 - a. One Director weighted vote
 - b. Two Directors one system/one vote
4. Nomination of President (2023/2024)
5. Nomination of Nominating Committee (2023/2024)
6. Nomination of Officers for 2023/2024
 - 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