



March 24, 2023 POSTED March 24, 2023 8:30am

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

**MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY
BOARD OF DIRECTORS' MEETING**

A Board of Directors' 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 10 a.m. on Wednesday, March 29th, 2023 at Massachusetts Municipal Wholesale Electric Company, 327 Moody Street, Ludlow, MA and via ZOOM Meeting as listed below:

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

<https://us06web.zoom.us/j/81394243724?pwd=ajR4aHBZSnBrdHhwdmx2dDFYzE5dz09>

Passcode: 617896

You can also dial in using your phone.

United States: 888-475-4499

Meeting ID: 813 9424 3724

Passcode: 617896

The Chairman of the Board reasonably anticipates that the following topics will be discussed at the meeting:

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Member/Participant Comments
2. Activities Report
3. MMWEC Financial Statements with Supplementary Information for the Years Ended December 31, 2022 and 2021 With Independent Auditors' Report Thereon (Vote)
4. Management Letter issued Subsequent to the 2022 Annual Audit (Vote)
5. Project Budgets (Summary Report) (VOTES)
 - i. Nuclear Mix No. 1 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2023 through June 30, 2024
 - ii. Nuclear Project No. 3 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2023 through June 30, 2024
 - iii. Nuclear Project No. 4 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2023 through June 30, 2024
 - iv. Nuclear Project No. 5 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2023 through June 30, 2024
 - v. Project No. 6 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2023 through June 30, 2024
 - vi. Stony Brook Intermediate Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2023 through June 30, 2024
 - vii. Stony Brook Peaking Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2023 through June 30, 2024
 - viii. Stony Brook Intermediate and Peaking Projects – Capital Additions Budget for the Contract Year July 1, 2023 through June 30, 2024

C. EXECUTIVE SESSION

1. CEO Review (Board Only)

AT THE ORDER OF MICHAEL J. FLYNN
MMWEC CHAIRMAN OF THE BOARD

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