



August 3, 2023 POSTED August 3, 2023 10:30am

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

**MASSACHUSETTS MUNICIPAL WHOLESAL 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 Tuesday, August 8th, 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/88260443616?pwd=S2N3Y2tnOTRoZWZpWGdpRXRWQ1RVdz09>

Passcode: 078439

You can also dial in using your phone.

United States: 888-475-4499

Meeting ID: 882 6044 3616

Passcode: 078439

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. Approval of Regular Session Meeting Minutes
 - a. Board of Director's Meeting Minutes – January 25th, 2023
 - b. Board of Director's Meeting Minutes – February 22nd, 2023
3. Activities Report
4. Financial Statements (Unaudited) dated March 31, 2023 (Votes)
5. Winter Reliability FERC/NEPOOL Policy Solutions

C. EXECUTIVE SESSION

1. Off-Shore Wind Update

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

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