



September 28, 2023 POSTED September 28, 2023 8:00am

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 Monday, October 2<sup>nd</sup>, 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/84242772064?pwd=phhyjCJi0PritNbJaTBFR3uRUTiXtg.1>

**Passcode: 478511**

**You can also dial in using your phone.**

United States: 888-475-4499

**Meeting ID: 842 4277 2064**

**Passcode: 478511**

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/Master Sergeant Alexander Cotton Memorial Solar Project "Project 2020A" Long-Term Financing Resolution (Vote)
4. Stony Brook Fuel Line of Credit Modifications Resolution (Vote)

**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