



October 12, 2023 POSTED October 12, 2023 3:00pm

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 Wednesday, October 18th, 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/87304288082?pwd=ZrD7nz6iITOSkaB67ZPaPGZSrbGs9K.1>

Passcode: 199448

You can also dial in using your phone.

United States: 888-475-4499

Meeting ID: 873 0428 8082

Passcode: 199448

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. Financial Statements (Unaudited) Dated June 30, 2023 (Votes)
3. 2024 Proposed Administrative and General Budget

C. EXECUTIVE SESSION

1. Other

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

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