



December 14, 2023 POSTED December 14, 2023 8:30am

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 1 p.m. on Monday, December 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/82092057995?pwd=2BoZ0jXy1jTPchqvSM5zdvcqbqniR7.1>

Passcode: 153687

You can also dial in using your phone.

United States: **888-475-4499**

Meeting ID: 820 9205 7995

Passcode: 153687

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. Legislative Update – Ventry
3. 2015A/Northeast Reliability Center Fuel Term Loan (Vote)
4. Activities Report
5. Financial Statements (Unaudited) Dated September 30, 2023 (Votes)
6. Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2023 through June 30, 2024 – Stony Brook Peaking Project (Vote)
7. Public Power Transmission Ownership Initiative
8. Clean Heat Standard

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