



November 1, 2024

POSTED November 1, 2024

9:30am

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

**MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC COMPANY RISK OVERSIGHT COMMITTEE MEETING**

A Risk Oversight Committee 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 10:00 a.m. on Wednesday, November 6, 2024 at MMWEC, 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/85319795942?pwd=IUavSmnmH4Rsb2TISHC6sOeJEzCbef.1>

**Passcode: 452928**

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

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

**Meeting ID: 853 1979 5942**

**Passcode: 452928**

**PROCEDURE**

1. Call the Meeting to Order
2. Approval of Agenda

**CURRENT AGENDA**

1. Approval of Regular Session Meeting Minutes
  - a. Risk Oversight Committee Meeting Minutes – August 15<sup>th</sup>, 2024
2. Cyber Security Program

**EXECUTIVE SESSION**

1. Approval of Executive Session Meeting Minutes
  - a. Risk Oversight Committee Meeting Minutes – August 15<sup>th</sup>, 2024
2. Hedging Program

**OTHER**

1. Schedule next ROC meeting

AT THE ORDER OF SEAN FITZGERALD  
CHAIRMAN OF THE RISK OVERSIGHT COMMITTEE

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