



May 29, 2025

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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 9:00 a.m. on Wednesday, June 4<sup>th</sup>, 2025 at SELCO, 100 Maple Avenue, Town Hall – Selectman’s Room, Shrewsbury, MA.

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Approval of Regular Session Meeting Minutes
  - a. Risk Oversight Committee Meeting Minutes – November 6<sup>th</sup>, 2024
2. Counterparty Credit Risk Management

C. EXECUTIVE SESSION

1. Approval of Executive Session Meeting Minutes
  - a. Risk Oversight Committee Meeting Minutes – November 6<sup>th</sup>, 2024

D. OTHER

1. Schedule next ROC Meeting

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

Eric M. Womack – Director, Business Support & Administrative Services  
Massachusetts Municipal Wholesale Electric Company