



March 11, 2022 POSTED March 11, 2021 11 a.m.

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

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY
AUDIT COMMITTEE MEETING

An Audit Committee Meeting of the Massachusetts Municipal Wholesale Electric Company, a public corporation under the provisions of Chapter 775 of the Acts of 1975 has been scheduled for Wednesday, March 23, 2022 at 10 a.m. via Go-to-Meeting as follows:

<https://meet.goto.com/693589741>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 693-589-741

The anticipated discussion items are:

1. Call to Order
2. Approval of Agenda
3. Review and Approval of the March 17, 2021 Regular Session Minutes
4. MMWEC Financial Statements with Supplementary Information for the years ended December 31, 2021 and 2020 with Independent Auditors' Report Thereon
5. Review of 2021 Audit Results and Management Letter Issued Subsequent to the 2021 Annual Audit
6. Update on Internal Audit

EXECUTIVE SESSION

7. Other items, if necessary (with Baker Tilly and/or MMWEC staff)

AT THE ORDER OF KEVIN KELLY
CHAIRMAN OF THE MMWEC AUDIT COMMITTEE

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