



March 10, 2021 POSTED March 10, 2021 11 a.m.

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

MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC 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 17, 2021 at 10 a.m. via Go-to-Meeting as follows:

<https://global.gotomeeting.com/join/620468797>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 620-468-797

The anticipated discussion items are:

1. Call to Order
2. Approval of Agenda
3. Review and Approval of the March 17, 2020 Regular Session Minutes
4. MMWEC Financial Statements with Supplementary Information for the years ended December 31, 2020 and 2019 with Independent Auditors' Report Thereon
5. Review of 2020 Audit Results and Management Letter Issued Subsequent to the 2020 Annual Audit
6. Update on 2020 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

Nancy A. Brown, Assistant Secretary
Massachusetts Municipal Wholesale Electric Company