



March 10, 2020 POSTED March 10, 2020 1 p.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 Tuesday, March 17, 2020 at 10 a.m. at Holden Municipal Light Department (Community Room), Holden, MA. The anticipated discussion items are:

1. Call to Order
2. Approval of Agenda
3. Review and Approval of the October 16, 2019 Regular Session Minutes
4. MMWEC Financial Statements with Supplementary Information for the years ended December 31, 2019 and 2018 with Independent Auditors' Report Thereon
5. Review of 2019 Audit Results and Management Letter Issued Subsequent to the 2019 Annual Audit
6. Review 2020 Internal Audit/Examination Plans

EXECUTIVE SESSION if necessary (with Baker Tilly and/or MMWEC staff)

7. Review and Approval of the March 21, 2019 Executive Session Minutes
8. Other items

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

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