



October 8, 2019 POSTED October 9, 2019 10 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 is scheduled to be held on Wednesday, October 16, 2019 at 9 a.m. at the Massachusetts Municipal Wholesale Electric Company, 327 Moody Street, Ludlow, MA. The anticipated discussion items are:

1. Call to Order
2. Approval of Agenda
3. Review and Approval of the March 21, 2019 Regular Session Minutes
4. Review 2019 Audit Plan and Required Communications

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

5. Review and Approval of the March 21, 2019 Executive Session Minutes
6. Other items

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

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