



March 13, 2023 POSTED March 13, 2023 3:00 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 Wednesday, March 22, 2023 at 2:00 p.m. via Go-To-Meeting as follows:

<https://meet.goto.com/326828093>

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 23, 2022 Regular Session Minutes
4. MMWEC Financial Statements with Supplementary Information for the years ended December 31, 2022 and 2021 with Independent Auditors' Report Thereon
5. Review of 2022 Audit Results and Management Letter Issued Subsequent to the 2022 Annual Audit
6. Other

EXECUTIVE SESSION

7. Review and Approval of the March 23, 2022 Executive Session Minutes
8. 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