



March 14, 2025      POSTED   March 14, 2025   11:00 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 Tuesday, March 18<sup>th</sup>, 2025 at 2:00 p.m. at MMWEC, 327 Moody Street, Ludlow, MA and via Microsoft Teams as listed below:

**VIA TEAMS MEETING**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmNjMzczMDgtMjcwYi00YTE4LThtYjgtMjc4YmYxODBiYzgy%40thread.v2/0?context=%7b%22Tid%22%3a%22c2ac5d88-97de-4aba-9040-8edad9a7ed7a%22%2c%22Oid%22%3a%2214d5c8f9-66d6-4478-9b7f-dca33e64a7c3%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmNjMzczMDgtMjcwYi00YTE4LThtYjgtMjc4YmYxODBiYzgy%40thread.v2/0?context=%7b%22Tid%22%3a%22c2ac5d88-97de-4aba-9040-8edad9a7ed7a%22%2c%22Oid%22%3a%2214d5c8f9-66d6-4478-9b7f-dca33e64a7c3%22%7d)

Meeting ID: 294 897 401 426  
Passcode: Qj34Tb97  
Dial in by phone (945) 468-5509  
Phone conference ID: 315 496 996#

The anticipated discussion items are:

**A. PROCEDURE**

1. Call to Order
2. Approval of Agenda


**B. CURRENT AGENDA**

1. Review and Approval of September 19, 2024 Regular Session Meeting Minutes
2. MMWEC Financial Statements with Supplementary Information for the years ended December 31, 2024 and 2023 with Independent Auditors' Report Thereon
3. Review of 2024 Audit Results and Management Letter Issued Subsequent to the 2024 Annual Audit
4. Internal Audit Update
5. Other

**C. EXECUTIVE SESSION**

1. Review and Approval of the September 19, 2024 Executive Session Meeting Minutes
2. Other items, if necessary (with Baker Tilly and/or MMWEC staff)

AT THE ORDER OF TARA RONDEAU  
CHAIRMAN OF THE MMWEC AUDIT COMMITTEE

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