



September 10, 2024      POSTED    September 10, 2024    2:00 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 Thursday, September 19<sup>th</sup>, 2024 at 10:00 a.m. at MMWEC, 327 Moody Street, Ludlow, MA and via Microsoft Teams as listed below:

[Microsoft Teams Meeting](#)

Meeting ID: 252 142 863 109

Passcode: emBnuq

Dial in by phone (945) 468-5509

Phone conference ID: 207 497 128#

The anticipated discussion items are:

**A. PROCEDURE**

1. Call to Order
2. Approval of Agenda

**B. CURRENT AGENDA**

1. Review and Approval of March 19, 2024 Regular Session Meeting Minutes
2. Review of Financial Statement Audit Plan for the years ended December 31, 2024 and 2023
3. Other

**C. EXECUTIVE SESSION**

1. Review and Approval of the March 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

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