

April 21, 2020

POSTED: April 21, 2020 3 p.m.



Notice Under Massachusetts General Laws, Chapter 30A, Section 20

**MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC COMPANY
BOARD OF DIRECTORS' MEETING**

A Board of Directors' 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 begin at 10 a.m. on Friday, April 24, 2020 via conference call as listed below.

Call in number: 1-888-955-5369 and passcode 557088

Baker's Order allows remote public meetings by boards

"In a significant change spurred by the spreading coronavirus, government boards in Massachusetts may now meet without a physical quorum of members present and without affording public access to the physical meeting locations, under an order announced March 12 by Gov. Charlie Baker. The administration indicated the emergency order, which is effective immediately, is designed to facilitate the continuation of government business."

The Chairman of the Board reasonably anticipates that the following topics will be discussed at the meeting:

1. Call to Order
2. Approval of Agenda
3. Approval of February 11, 2020 Regular Session Minutes

CURRENT AGENDA

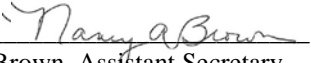
1. Member/Participant Comments
2. Activities Report
3. MMWEC Financial Statements with Supplementary Information for the Years Ended December 31, 2019 and 2018 With Independent Auditors' Report Thereon (Vote)
4. Management Letter issued Subsequent to the 2019 Annual Audit (Vote)
5. Project Budgets (Summary Report) (Votes)
 - a. Nuclear Mix No. 1 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2020 through June 30, 2021
 - b. Nuclear Project No. 3 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2020 through June 30, 2021
 - c. Nuclear Project No. 4 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2020 through June 30, 2021
 - d. Nuclear Project No. 5 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2020 through June 30, 2021
 - e. Project No. 6 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2020 through June 30, 2021
 - f. Wyman Unit No. 4 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2020 through June 30, 2021
 - g. Stony Brook Intermediate Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2020 through June 30, 2021
 - h. Stony Brook Peaking Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2020 through June 30, 2021
 - i. Stony Brook Intermediate and Peaking Projects – Capital Additions Budget for the Contract Year July 1, 2020 through June 30, 2021

EXECUTIVE SESSION

1. Approval of February 11, 2020 Executive Session Minutes

OTHER.

AT THE ORDER OF MICHAEL J. FLYNN
MMWEC CHAIRMAN OF THE BOARD



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