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

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC 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 Thursday, May 28, 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 April 24, 2020 Regular Session Minutes

CURRENT AGENDA
1. Member/Participant Comments
2. Activities Report
3. Financial Statements (Unaudited) dated March 31, 2020 (Votes)

EXECUTIVE SESSION
1. Hydro Quebec Update
2. Solar Project

OTHER

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

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