

May 26, 2020

POSTED: May 26, 2020 9:30 a.m.



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