

February 19, 2021

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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 Wednesday, February 24, 2021 at the Massachusetts Municipal Wholesale Electric Company, via Go-To Meeting as listed below:

MMWEC Board Meeting
Wed, Feb 24, 2021 10:00 AM - 1:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/843100029>

You can also dial in using your phone.
United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 843-100-029

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

- A. PROCEDURE**
 - 1. Call to Order
 - 2. Approval of Agenda
 - 3. Approval of November 4, 2020 Regular Session Minutes
- B. CURRENT AGENDA**
 - 1. Member/Participant Comments
 - 2. Activities Report
 - 3. Deed Grant
 - 4. Financial Statements (Unaudited) dated December 31, 2020 (Votes)
 - 5. Pooled Financing – South Hadley (Vote)
- C. EXECUTIVE SESSION**
 - 1. Approval of November 4, 2020 Executive Session Minutes
 - 2. MCAN scorecard
 - 3. FCA15 Review
 - 4. FCA15 Impact on Project 2015A Pro Forma
 - 5. Offshore Wind Power & Transmission Strategy
 - 6. Utility Scale Battery Storage Project
- D. OTHER**

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

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