

March 24, 2021

POSTED March 24, 2021 11 a.m.



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

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

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 which was scheduled to begin at 2 p.m. on Wednesday, March 24, 2021 **has been rescheduled to Tuesday, March 30 at 10 a.m.** at the Massachusetts Municipal Wholesale Electric Company, via Go-To Meeting as listed below:

MMWEC March Board Meeting
Tues, Mar 30, 2021 10 AM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/312188869>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 312-188-869

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 February 24, 2021 Regular Session Minutes

B. CURRENT AGENDA

1. Member/Participant Comments
2. Activities Report
 - a. Nominating Committee Report
3. MMWEC Financial Statements with Supplementary Information for the Years Ended December 31, 2020 and 2019 With Independent Auditors' Report Thereon
4. Management Letter issued Subsequent to the 2020 Annual Audit
5. Project Budgets (VOTES)
 - a. Nuclear Mix No. 1 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2021 through June 30, 2022
 - b. Nuclear Project No. 3 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2021 through June 30, 2022
 - c. Nuclear Project No. 4 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2021 through June 30, 2022
 - d. Nuclear Project No. 5 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2021 through June 30, 2022
 - e. Project No. 6 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2021 through June 30, 2022
 - f. Wyman Unit No. 4 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2021 through June 30, 2022
 - g. Stony Brook Intermediate Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2021 through June 30, 2022

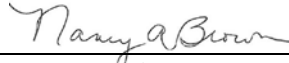
- h. Stony Brook Peaking Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2021 through June 30, 2022
- i. Stony Brook Intermediate and Peaking Projects – Capital Additions Budget for the Contract Year July 1, 2021 through June 30, 2022

C. EXECUTIVE SESSION

- 1. Approval of February 24, 2021 Executive Session Minutes
- 2. Offshore Wind Power & Transmission Strategy
- 3. 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