

September 15, 2021 POSTED September 15, 2021 1 p.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 Wednesday, September 22, 2021 at Massachusetts Municipal Wholesale Electric Company via Go-To-Meeting as listed below:

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

<https://global.gotomeeting.com/join/501463253>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 501-463-253

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

B. CURRENT AGENDA

1. Member/Participant Comments
 - a. Resolution
2. Activities Report
3. Financial Statements (Unaudited) dated June 30, 2021 (Votes)
4. Berkshire Wind WTG 9 Gearbox Replacement Update
5. SBEC-Fall outage critical path projects
6. 2020A Site Solar Project update
7. Clean Energy Fund Presentation

C. EXECUTIVE SESSION

1. Project 2021A Update
2. Orstead Update
3. Transmission Strategy
4. CEO Review

D. OTHER

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

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