

October 30, 2020

POSTED October 30, 2020 4 p.m



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, November 4, 2020 at the Massachusetts Municipal Wholesale Electric Company, via Go-To Meeting as listed below:

MMWEC November Board Meeting  
Wed, Nov 4, 2020 10:00 AM - 1:00 PM (EST)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/581068685>

**You can also dial in using your phone.**  
United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 581-068-685

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 September 23, 2020 Regular Session Minutes
  - 4. Approval of October 21, 2020 Regular Session Minutes
  
- B. CURRENT AGENDA**
  - 1. Member/Participant Comments
  - 2. Activities Report
  - 3. 2021 Administrative and General Budget (Vote )
  
- C. EXECUTIVE SESSION**
  - 1. Approval of September 23, 2020 Executive Session Minutes
  - 2. Approval of October 21, 2020 Executive Session Minutes
  - 3. Mass Mutual
  
- D. OTHER**

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

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