

December 6, 2019 POSTED December 6, 2019 2 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, December 11, 2019 at the Massachusetts Municipal Wholesale Electric Company, 327 Moody Street, Ludlow, MA. The Chairman of the MMWEC Board of Directors, pursuant to MMWEC Board Vote 12-18, may allow members of the MMWEC Board to participate remotely. The Chairman of the Board reasonably anticipates that the following topics will be discussed at the meeting:

PROCEDURE

1. Call to Order
2. Approval of Agenda
3. Approval of October 16, 2019 Regular Session Minutes
4. Approval of November 6, 2019 Regular Session Minutes

CURRENT AGENDA

1. Member/Participant Comments
2. Activities Report
3. Financial Statements (Unaudited) dated September 30, 2019 (Votes)
4. Revised Project Budgets (VOTES)
 - a. Comparison of 2019/20 Proposed Revised Budget to the 2019-20 Approved Budget
 - b. Nuclear Mix No. 1 – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2019 through June 30, 2020
 - c. Nuclear Project No. 3 – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2019 through June 30, 2020
 - d. Nuclear Project No. 4 – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2019 through June 30, 2020
 - e. Nuclear Project No. 5 – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2019 through June 30, 2020
 - f. Project No. 6 – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2019 through June 30, 2020
 - g. Wyman Unit No. 4 - Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2019 through June 30, 2020
 - h. Stony Brook Intermediate Project – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2019 through June 30, 2020
 - i. Stony Brook Peaking Project – Revised Annual Budget of Monthly Power Costs for the Contract Year July 1, 2019 through June 30, 2020
 - j. Stony Brook Intermediate and Peaking Projects -Revised Capital Additions Budget for the Contract Year July 1, 2019 through June 30, 2020
5. Proposed 2020 Board Meeting Dates

EXECUTIVE SESSION

1. Approval of November 6, 2019 Executive Session Minutes

OTHER

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

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