

January 3, 2020      POSTED January 3, 2020 3 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, January 8, 2020 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 December 11, 2019 Regular Session Minutes

**CURRENT AGENDA**

1. Member/Participant Comments
2. Activities Report
3. Decommissioning Vote

**EXECUTIVE SESSION**

1. Approval of December 11, 2019 Executive Session Minutes

**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