

February 5, 2020 POSTED February 5, 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 Tuesday, February 11, 2020 at the Groton Electric Light Department, 23 Station Avenue, Groton, 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 January 8, 2020 Regular Session Minutes

CURRENT AGENDA

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

EXECUTIVE SESSION

1. Approval of January 8, 2020 Executive Session Minutes
2. Legislative Update

OTHER

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

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