



May 3, 2021

Posted May 3, 2021 1 p.m.

Notice Under Massachusetts General laws, Chapter 30A, Section 20

**MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC COMPANY
BOARD OF DIRECTORS' MEETING UPDATED**

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, for the purpose of electing officers and conducting regular business as necessary, is scheduled to begin immediately following the Annual Membership meeting scheduled to begin at 10 a.m. on Thursday, May 6, 2021 via Go to meeting as listed below:

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

<https://global.gotomeeting.com/join/694369157>

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

Access Code: 694-369-157

PROCEDURE

1. Call to Order
2. Approval of Agenda
3. Nominating Committee Report: Election of Officers
 - a. Chief Executive Officer (Vote)
 - b. General Counsel (Vote)
 - c. Secretary (Vote)
 - d. Assistant Secretary (Vote)
 - e. Treasurer (Vote)
 - f. Assistant Treasurer (Vote)
 - g. Chairman (Vote)
4. Election of Nominating Committee Member by and from the Board (Vote)

CURRENT AGENDA

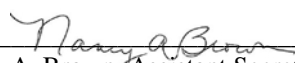
1. Member/Participant Comments
2. Pooled Financing – Holden (Vote)
 - a. Comparison – Term out Note
 - b. Loan Agreement
 - c. PLP Loan Agreement
 - d. Security Agreement
 - e. Supplemental Resolution

EXECUTIVE SESSION

1. Special Project 2015A

OTHER

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



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