



**January 21, 2022 POSTED January 21, 2022 4:15 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 26<sup>th</sup>, 2022 at Massachusetts Municipal Wholesale Electric Company via GoTo-Meeting as listed below:

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

<https://global.gotomeeting.com/join/732482765>

**You can also dial in using your phone.**

United States: +1 (224) 501-3412

**Access Code: 732-482-765**

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 February 24, 2021 Regular Session Minutes
4. Approval of March 30, 2021 Regular Session Minutes
5. Approval of May 6, 2021 Regular Session Minutes
6. Approval of May 10, 2021 Regular Session Minutes
7. Approval of May 12, 2021 Regular Session Minutes
8. Approval of September 22, 2021 Regular Session Minutes
9. Approval of November 8, 2021 Regular Session Minutes

**B. CURRENT AGENDA**

1. Member/Participant Comments
2. Activities Report
3. Financial Statements (Unaudited) dated September 30, 2021 (Votes)
4. MMWEC FERC Filings Update

**C. EXECUTIVE SESSION**

1. Special Project 2021A Update
2. Battery Storage Project Update
3. Off-Shore Wind Development Update
4. Maine Transmission Development
5. Small Scale Nuclear Technology

**D. OTHER**

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

Heather R. Santaniello, Administrative Services Coordinator  
Massachusetts Municipal Wholesale Electric Company