



February 16, 2022 POSTED February 16, 2022 2:15 p.m.

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

**MASSACHUSETTS MUNICIPAL WHOLESale ELECTRIC 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, February 23rd, 2022 at Massachusetts Municipal Wholesale Electric Company via GoTo-Meeting as listed below:

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

<https://meet.goto.com/998606181>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 998-606-181

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

B. CURRENT AGENDA

1. Member/Participant Comments
2. Activities Report
3. Financial Statements (Unaudited) dated December 31, 2021 (Votes)
4. Project 2020A Interim Financing Resolution (Vote)

C. EXECUTIVE SESSION

1. Special Project 2021A Update
2. Special Project 2022A Update
3. Off-Shore Wind Development Update
4. Seabrook ASR Update

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