



March 24, 2022 POSTED March 24, 2022 4:00 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, March 30th, 2022 at Massachusetts Municipal Wholesale Electric Company, 327 Moody Street, Ludlow, MA and via GoTo-Meeting as listed below:

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

<https://meet.goto.com/253936461>

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 253-936-461

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

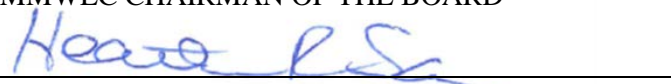
B. CURRENT AGENDA

1. Member/Participant Comments
2. Activities Report
3. Power Market Activities
4. MMWEC Financial Statements with Supplementary Information for the Years Ended December 31, 2021 and 2020 With Independent Auditors' Report Thereon (Vote)
5. Management Letter issued Subsequent to the 2021 Annual Audit (Vote)
6. Project Budgets (Summary Report) (VOTES)
 - i. Nuclear Mix No. 1 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2022 through June 30, 2023
 - ii. Nuclear Project No. 3 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2022 through June 30, 2023
 - iii. Nuclear Project No. 4 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2022 through June 30, 2023
 - iv. Nuclear Project No. 5 – Annual Budget of Monthly Power Costs for the Contract Year July 1, 2022 through June 30, 2023
 - v. Project No. 6 - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2022 through June 30, 2023
 - vi. Stony Brook Intermediate Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2022 through June 30, 2023
 - vii. Stony Brook Peaking Project - Annual Budget of Monthly Power Costs for the Contract Year July 1, 2022 through June 30, 2023
 - viii. Stony Brook Intermediate and Peaking Projects – Capital Additions Budget for the Contract Year July 1, 2022 through June 30, 2023

C. EXECUTIVE SESSION

1. Special Project 2021A Update
2. Special Project 2022A Update
3. Chief Executive Officer Review

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



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