



April 28, 2022 POSTED April 28, 2022 1:00pm

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, 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 8:30 a.m. on Thursday, May 5, 2022 at the Devens Common Center located at 31 Andrews Parkway, Devens, MA.

PROCEDURE

1. Call to Order
2. Approval of Agenda

CURRENT AGENDA

1. 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)
2. Election of Nominating Committee Member by and from the Board (Vote)
3. Board Duties and Responsibilities Presentation
4. Dedication/Naming of the 2020A Project
5. Swearing in of Officers

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

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