



October 18, 2021 POSTED October 18, 2021 12 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, October 20, 2021 at Massachusetts Municipal Wholesale Electric Company via Go-To-Meeting as listed below:

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

<https://global.gotomeeting.com/join/825707333>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 825-707-333

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. 2022 Proposed Administrative and General Budget
3. SBEC Outage Update
4. Massachusetts Clean Energy Cooperative Contract Amendments (VOTE)

C. EXECUTIVE SESSION

1. Special Project 2021A Update
2. Battery Storage Project 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