



November 2, 2021    POSTED November 2, 2021    4:30 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 Monday, November 8<sup>th</sup>, 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/717131981>

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

United States: +1 (571) 317-3112

**Access Code:** 717-131-981

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. 2022 Administrative and General Budget (Vote)
  - 4. Project 2015A Financing (Vote)
  
- C.    EXECUTIVE SESSION**
  - 1.
  
- 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