

February 6, 2018

POSTED February 6, 2018 9 a.m.



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

**MASSACHUSETTS MUNICIPAL WHOLESAL ELEC TRIC COMPANY
BOARD OF DIRECTORS' MEETING CHANGE IN DATE AND LOCATION**

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, which was scheduled to begin at 10 a.m. on Wednesday, February 7, 2018 at the Richard D. Carney Municipal Office Building, Shrewsbury, MA has been changed to Thursday, February 8, 2018 at 10 a.m. at the Massachusetts Municipal Wholesale Electric Company, 327 Moody Street, Ludlow, MA. The Chairman of the MMWEC Board of Directors, pursuant to MMWEC Board Vote 12-18, may allow members of the MMWEC Board to participate remotely. The Chairman of the Board reasonably anticipates that the following topics will be discussed at the meeting:

1. Call to Order
2. Approval of Agenda
3. Approval of December 6, 2017 Regular Session Minutes
4. Member/Participant Comments
5. Activities Report
6. Executive Session
 - a. Approval of December 6, 2017 Executive Session Minutes
7. Other

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

Nancy A. Brown, Assistant Secretary
Massachusetts Municipal Wholesale Electric Company