



September 18, 2020

POSTED September 18, 2020 10 a.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, for the purpose of electing officers and conducting regular business as necessary, is scheduled to begin immediately following the Special Meeting in Lieu of Annual meeting scheduled to begin at 10 a.m. on Wednesday, September 23, 2020 via Go to meeting as listed below:

You can dial in using your phone. [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 694-369-157

1. Call to Order
2. Approval of Agenda
 - a. Nominating Committee Report: Election of Officers
 - b. Election of Nominating Committee Member by and from the Board (Vote)
 - c. Approval of May 28, 2020 Regular Session Minutes

CURRENT AGENDA

1. Member/Participant Comments
2. Resolution – Michael Hale
3. Activities Report
4. Financial Statements (Unaudited) dated June 30, 2020 (Votes)

EXECUTIVE SESSION

1. February 11, 2020 Executive Session Minutes
2. May 28, 2020 Executive Session Minutes
3. Special Project 2020A
4. CEO Review

OTHER

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

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