



March 17, 2021 POSTED March 17, 2021 2 p.m.

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

**MASSACHUSETTS MUNICIPAL WHOLESale ELECTRIC COMPANY
NOMINATING COMMITTEE MEETING**

A Nominating Committee meeting of the Massachusetts Municipal Wholesale Electric Company, a public corporation under the provisions of Chapter 775 of the Acts of 1975 ("MMWEC"), is scheduled to begin at 10 a.m. on Monday, March 22, 2021 via Zoom as listed below:

Join Zoom Meeting

<https://zoom.us/j/98751880976>

Meeting ID: 987 5188 0976

Dial in

1 301 715 8592

Meeting ID: 987 5188 0976

The President of MMWEC reasonably anticipates that the following topics will be discussed at the meeting:

1. Approval of Agenda
2. Approval of September 15, 2020 Minutes
3. Nomination of 1 Director (three year term)
 - a. One Director one system/one vote
4. Nomination of 1 Director (one year term - Hamilton retirement)
5. Nomination of President for 2021/2022
6. Nomination of Nominating Committee for 2021/2022
7. Nomination of Officers for 2021/2022
 - a. CEO
 - b. General Counsel
 - c. Secretary
 - d. Assistant Secretary
 - e. Treasurer
 - f. Assistant Treasurer
 - g. Chairman

AT THE ORDER OF PETER D. DION,
MMWEC PRESIDENT

Nancy A. Brown, Assistant Secretary

Massachusetts Municipal Wholesale Electric Company