



March 22, 2022 POSTED March 22, 2022 10:00AM

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 Friday, March 25, 2022 via GoTo as listed below:

Join via GoTo Meeting

<https://meet.goto.com/334188077>

Meeting ID: **334188077**

Dial in: **+1 (872) 240-3311**

Access Code: **334-188-077**

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

1. Approval of Agenda
2. Approval of March 22<sup>nd</sup>, 2021 Minutes
3. Nomination of 3 Directors (three-year term)
  - a. Two Directors weighted vote
  - b. One Director one system/one vote
4. Nomination of 1 Director (one-year term due to departure of Orphanos)
5. Nomination of President (2022/2023)
6. Nomination of Nominating Committee (2022/2023)
7. Nomination of Officers for 2022/2023
  - 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

Heather R. Santaniello, Administrative Services Coordinator  
Massachusetts Municipal Wholesale Electric Company