



September 11, 2020 POSTED September 11, 2020 9:30 a.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 Tuesday, September 15, 2020 via Go To Meeting as listed below:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/922558421>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 922-558-421

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

1. Approval of Agenda
2. Approval of March 27, 2019 Minutes
3. Nomination of 3 Directors (three year term)
 - a. One Director weighted vote
 - b. Two Directors one system/one vote
4. Nomination of 1 Director (two year term - Hale retirement)
5. Nomination of President for 2020/2021
6. Nomination of Nominating Committee for 2020/2021
7. Nomination of Officers for 2019/2020
 - a. CEO
 - b. General Counsel
 - c. Secretary
 - d. Assistant Secretary
 - e. Treasurer
 - f. Assistant Treasurer

AT THE ORDER OF PETER D. DION,
MMWEC PRESIDENT

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