

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY

BOARD OF DIRECTORS' MEETING

MMWEC VIA GO TO MEETING

REGULAR SESSION

MAY 12, 2021

MINUTES

A. PROCEDURE

1. Chairman Flynn called the meeting to order at 11:10 a.m. stating, following a roll call that a quorum was present. Those present:

Directors and Officers:

Chairman Michael Flynn; President Peter Dion; Charmaine White, Gubernatorial Appointee/Director; Directors: Kevin Kelly, Joseph Sollecito, John Driscoll, Charles Orphanos, James Lavelle, Christopher Roy; CEO and Secretary Ronald C. DeCurzio; General Counsel Peter Barry; Assistant Secretary Nancy A. Brown

Members:

Jane Parenteau, Holden Manager; Tara Rondeau, Paxton Manager; Mark Barakian, Boylston Manager; Jeffrey Cady, Chicopee Manager; Panos Tokadjian, Hull Manager; Joseph Kowalik, Marblehead Manager; Jon Blair, Ipswich Manager; Sean Fitzgerald, South Hadley, Manager; Sean McKeon, Princeton Manager; Alan Robinson, Russell Manager; Kevin Sullivan, Ashburnham Manager

Others:

Director of Communications and External Affairs Kate Roy; Director of Financial Reporting and Corporate Technologies Carol Martucci; Dennis Murphy and Anthony Abdelahad, Ventry Associates; Nicholas J. Scobbo, Jr., Ferriter Scobbo and Rodophele, P.C.; Katie Theoharides, Secretary – Energy and Environmental Affairs – Commonwealth of Mass. (portion)

Brita Lundberg, Erin Nolan, Jennifer Kallay (Wakefield Light Commissioner), Rachel Lea Scott, Sudi Smoller, Dan Weaver, Stan Franzeen, Ted McIntyre, Joy Gurrrie, R. Lynn Nadeau, Lisa Wolf, Jerry Halberstadt-Stop Bullying Coalition, Logan Malik, Laura Burns, Michael Schaff-Community Investment; Carolyn Britt, Maria Wilkins, Julie Smith-Galvin, Dennis Mahoney, Robert Bonney, Jake Loffner – Berkshire Environmental Action Team, North Adams

B. CURRENT AGENDA

1. Meeting on Emergency Basis re: Project 2015A

A motion was made by Mr. Orphanos, seconded by Mr. Lavelle and it was unanimously voted to open the meeting as an emergency meeting.

C. EXECUTIVE SESSION

A motion was made by Mr. Orphanos, seconded by Mr. Lavelle, that the MMWEC Board meeting enter Executive Session for the purpose of discussing strategy with respect to discussing commercial or financial information the disclosure of which would adversely

affect MMWEC's ability to conduct business in relation to other suppliers of electric power and energy, under St. 1975, c.775 Section 19(a), and to reconvene the meeting in Open Session upon termination of the Executive Session for the purpose of adjournment. Based on roll call vote as follows:

Kelly	"aye"
Lavelle	"aye"
Sollecito	"aye"
Orphanos	"aye"
Roy	"aye"
Driscoll	"aye"
White	"aye"

It was:

(VOTED 21-34):

To enter Executive Session pursuant to St. 1975, c. 775 Section 19(a) for the purpose of discussing strategy and competitively sensitive commercial and financial information that would adversely affect its ability to conduct its business and that upon termination of the Executive Session, the Board Meeting will be reconvened in Regular Session to adjourn the meeting.

The Board entered Executive Session at 11:10 a.m.

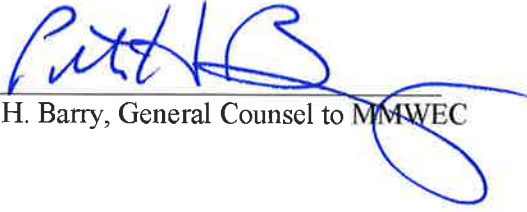
The Board meeting reconvened Regular Session at 12:43 p.m.

All business having been concluded, it was moved by Mr. Lavelle, seconded by Mr. Kelly and it was unanimously voted to adjourn the Board of Directors' meeting.

Chairman Flynn declared the Regular Session of the Board of Directors' Meeting adjourned at 12:43 p.m.

A TRUE RECORD

ATTEST:


Peter H. Barry, General Counsel to MMWEC