



MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY

NOMINATING COMMITTEE MEETING

Wednesday, March 28, 2018

9:30 a.m.

Richard D. Carney Municipal Office Building
Shrewsbury, MA

PROPOSED AGENDA

1. Approval of Agenda
2. Approval of March 29, 2017 Minutes
3. Nomination of 1 Director (three year term)
4. Nomination of President for 2018/2019
5. Nomination of Nominating Committee for 2018/2019
6. Nomination of Officers for 2018/2019
 - a. CEO
 - b. General Counsel
 - c. Secretary
 - d. Assistant Secretary
 - e. Treasurer
 - f. Assistant Treasurer
 - g. Chairman

Director Seat up: Kevin Kelly

Nominating Committee: Central Mass – Mark Barakian; North Shore - Andy Hadden;
South Shore - Panos Tokadjian, Western Mass - Sean Fitzgerald