



May 31, 2019 POSTED May 31, 2019 10 a.m.

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

NYPA EXECUTIVE COMMITTEE MEETING

A meeting for the Executive Committee of the Recipients from the New York Power Authority ("NYPA") is being scheduled to begin immediately following the Annual NYPA Recipients' Committee Meeting scheduled to begin at 10:30 a.m. on Wednesday, June 12, 2019, at the Richard D. Carney Municipal Building in Shrewsbury, MA. The meeting is to be conducted by the Massachusetts Municipal Wholesale Electric Company ("MMWEC"), a public corporation acting under the provisions of Chapter 775 of the Acts of 1975 and further acting as an agent of the Massachusetts Department of Public Utilities ("DPU") pursuant to the Agency Agreement between the DPU and MMWEC for the Administration of Power Allocation and Agreement between NYPA and the Commonwealth of Massachusetts.

The Project Manager reasonably anticipates that the following topics will be discussed at the meeting:

- I. Call the Meeting to Order***
- II. Approval of Agenda***
- III. Approval of Minutes***
- IV. Election Chairman and Moderator***
- V. Other Matters***

For Yi Lim, Project Manager
Massachusetts Municipal Wholesale Electric Company