



June 7, 2024 POSTED June 7, 2024 2:15p.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 10:00am on Wednesday, June 12th, 2024, at the Massachusetts Municipal Wholesale Electric Company, 327 Moody Street, Ludlow, MA and via ZOOM. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/81722647667?pwd=5FbeNLsx1ZckHy1la7huMGla8u6OMb.1>

Meeting ID: 817 2264 7667

Passcode: 100406

United States: 888-475-4499

Passcode: 100406

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 July 20, 2023 Executive Committee Meeting Minutes***
- IV. Election Chairman and Moderator***
- V. Recipients' Meeting Date – Wednesday, June 11, 2025 @ 10:00am***
- VI. Other Matters***

**For Daniel Murphy, Project Manager
Massachusetts Municipal Wholesale Electric Company**