



July 14, 2023 POSTED July 14, 2023 9:00a.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 1:00pm on Thursday, July 20th, 2023, 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/82265408442?pwd=SmhNb3ZqM0xZeUQwanFrODZZMXcrZz09>

Passcode: 681724

United States: 877-853-5257

Meeting ID: 822 6540 8442

Passcode: 681724

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 June 12, 2019 Executive Committee Meeting Minutes***
- IV. Election Chairman and Moderator***
- V. Other Matters***

For Daniel Murphy, Project Manager
Massachusetts Municipal Wholesale Electric Company