

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY

BOARD OF DIRECTORS MEETING

MMWEC ADMINISTRATIVE OFFICES  
LUDLOW, MA

AND

MMWEC VIA ZOOM

REGULAR SESSION  
December 16, 2024

MINUTES

A. PROCEDURE

1. Call to Order

Chairman Flynn called the meeting to order at 10:03am and, following a roll call, stated that a quorum was present.

Those present:

Directors and Officers:

Chairman Michael Flynn; Director Christopher Roy\*; Director Joseph Sollecito\*; Director James Lavelle\*; Director Joseph Kowalik\*; Director Tara Rondeau\*; Director James Gennette\*; Director John Driscoll\*; CEO and Secretary Ronald C. DeCurzio; President Peter Dion\*; Assistant Treasurer Tom Barry; Assistant Secretary and Director of Communications & External Affairs Kate Roy\*; Treasurer Haley Pedruczny; General Counsel Ryan Barry\*

Members:

Hull Manager Panos Tokadjian\*; Boylston Manager Mark Barakian\*; South Hadley Manager Sean Fitzgerald\*; Chicopee Manager Dan Faille\*; Princeton Manager Sean McKeon\*; West Boylston Manager Jon Fitch\*; Ashburnham Manager Brooke Czasnowski\*; Sterling Manager Matt Stelmach\*; Groton Manager Jon Patterson\*

Others:

Dennis Murphy and Anthony Abdelahad from Ventry Associates\*;  
Administrative Services Coordinator Heather Santaniello; Director of Business  
Support & Administrative Services Eric Womack; Director of Engineering &  
Generation Assets Jason Viadero; Legislative & Regulatory Affairs Coordinator  
Jim Leydon; Senior Manager of Sustainable Energy Policy and Program Zoe  
Eckert

\* indicates individual participating by zoom

2. Approval of Agenda

A motion was made by Mr. Driscoll, seconded by Mr. Kowalik, and upon a roll call vote, it was unanimously voted to approve the agenda as presented.

B. Executive Session

A motion was made by Mr. Flynn, seconded by Mr. Sollecito, and upon a roll call vote, it was unanimously

(VOTED 24- ): To enter Executive Session pursuant to St. 1975, c. 775, Section 19(a) for the purpose of discussing trade secrets or 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 and that upon termination of the Executive Session, the Board Meeting will be reconvened in Regular Session.

The Board entered Executive Session at 10:06am and reconvened in Regular Session at 11:36am.

There being no further business to conduct, a motion was made by Mr. Driscoll, seconded by Mr. Sollecito, and it was unanimously voted to adjourn the meeting.

A TRUE RECORD

ATTEST:

  
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Ryan J. Barry, General Counsel to MMWEC