



September 18, 2020 POSTED September 18, 2020 10 a.m.

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

MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY
A SPECIAL MEETING IN LIEU OF ANNUAL MEETING

A Special Meeting in Lieu of Annual Meeting of the Massachusetts Municipal Wholesale Electric Company, a public corporation under the provisions of Chapter 775 of the Acts of 1975, is scheduled to begin at 10 a.m. on Wednesday, September 23, 2020 via Got to meeting as listed below:

You can dial in using your phone. [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 694-369-157
The purpose of the meeting is to elect four directors and an MMWEC President and conduct other business as necessary.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. May 2, 2019 Membership Meeting
4. Confirmation of Prior Actions of Board of Directors (VOTE)
5. Report of Nominating Committee
6. Election of two Directors on the basis of one system/one vote
 - a. 2 Directors (VOTE)
7. Election of one Director on the basis of weighted vote
 - a. 1 Director (VOTE)
8. Election of one Director (to complete two year of unexpired term due to retirement of Michael Hale) (VOTE)
9. Election of President of MMWEC (VOTE)
10. MMWEC Nominating Committee (VOTE)
11. Other

AT THE ORDER OF MICHAEL J. FLYNN, CHAIRMAN OF MMWEC
BOARD OF DIRECTORS

Nancy A. Brown, Assistant Secretary
Massachusetts Municipal Wholesale Electric Company