



September 22nd, 2023 **POSTED** September 22nd, 2023 @ 3:30p.m.

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

MASSACHUSETTS MUNICIPAL WHOLESAL ELECTRIC COMPANY
EMERGENCY BOARD OF DIRECTORS' MEETING

An **EMERGENCY** Board of Directors' 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 2:00 p.m. on Monday, September 25th, 2023 at Massachusetts Municipal Wholesale Electric Company, 327 Moody Street, Ludlow, MA and via ZOOM Meeting as listed below:

Please join my meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/87222467789?pwd=HVltyMTs9ZFhYaR6Eba1pWyLRJxc1F.1>

Passcode: 759731

You can also dial in using your phone.

United States: 888-475-4499

Meeting ID: 872 2246 7789

Passcode: 759731

The Chairman of the Board reasonably anticipates that the following topics will be discussed at the meeting:

A. PROCEDURE

1. Call to Order
2. Approval of Agenda

B. CURRENT AGENDA

1. Member/Participant Comments

C. EXECUTIVE SESSION

1. Feronia Litigation
2. Adjournment

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

Heather R. Santaniello, Administrative Services Coordinator
Massachusetts Municipal Wholesale Electric Company