MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY A JOINT ACTION PUBLIC POWER AGENCY 2015 A PARTICIPANTS MEETING RICHARD D. CARNEY MUNICIPAL OFFICE BUILDING SHREWSBURY, MA

AUGUST 9, 2017 10:00 a.m.

PROPOSED AGENDA

A. PROCEDURE

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes

B. <u>EXECUTIVE SESSION</u>

- 1. Approval of Minutes
- 2. Special Project 2015A Update
 - i. Update Progress On Project Time Line
 - ii. Update on Market Developments
 - iii. Next Steps
 - iv. Next Meeting

C. OTHER