

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

**JUNE 27, 2017
10:00 a.m.**

PROPOSED AGENDA

A. PROCEDURE

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

B. EXECUTIVE SESSION

1. Approval of Minutes
2. Special Project 2015A Update
 - i. Update Progress On Project Time Line
 - ii. Update Capacity Market Developments
 - iii. Capacity Hedge Positions
 - iv. Review Revised Project Costs
 - v. Capacity Hedge – Substitute Capacity Cost Review
 - vi. Recap Major Milestones Pre FCA12

C. OTHER