

**MASSACHUSETTS MUNICIPAL WHOLESAL E ELECTRIC
COMPANY**

PROJECT 2015A PARTICIPANTS' COMMITTEE MEETING

PROPOSED AGENDA

Holden Municipal Light Department

Holden, MA

Monday, March 20, 2017

10:00 am

Regular Session

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Voting Representative(s) for Each Project Participant (submit in writing to MMWEC by March 2)**
- 4. Election of Committee Chairperson for 2-year Term - must be a Participant Manager and, the Committee Chairperson cannot be simultaneously serving on the MMWEC Board of Directors**
- 5. Other**

Executive Session

- 1. FCA 11 Clearing Price, Impact on FCA 12 and, Future Capacity Forecasts**
- 2. Pre-FCA11 Budget vs. Actuals**
- 3. Project Developmental Tasks that will not have to be repeated**
- 4. Pre-FCA 12 Tasks and Budget**
- 5. Participants' Recommendation Going Forward**
- 6. Other**