

MEETING OF BOARD OF DIRECTORS
MASSACHUSETTS CLEAN ENERGY COOPERATIVE
10:00 A.M.
OCTOBER 29, 2021

1. CALL TO ORDER

2. MINUTES

July 25, 2019

3. NEW BUSINESS

Audited 2020 Financial Statements

Financial Results as of June 30, 2021

Items Relating to the Refinancing of Series 2013 Bonds

4. COMMUNICATIONS

BM/BT/Audited 2020 Financial Statements

DD/BM/Mass. Clean Energy Cooperative June 30, 2021 Statements

5. NEXT MEETING DATE

6. ADJOURNMENT

Disclaimer: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

The meeting will take place remotely, please contact Kate Sullivan at ksullivan@hged.com for public participation.