

BERKSHIRE WIND POWER COOPERATIVE CORPORATION

BOARD OF DIRECTORS MEETING

WAKEFIELD MUNICIPAL GAS & LIGHT DEPARTMENT
480 NORTH AVENUE
WAKEFIELD, MA 01880

OCTOBER 17, 2014
10:30 AM

REGULAR SESSION

MINUTES

1. CALL TO ORDER

Chairman Driscoll called the Regular Session of the Berkshire Wind Power Cooperative Corporation Board of Directors meeting to order at 10:30 AM.

Those present:

BOARD OF DIRECTORS

John Driscoll, Chairman, Templeton; Peter Dion, President, Wakefield; Sean Hamilton, Sterling; Glenn Trueira, Peabody; and Ronald C. DeCurzio, Chief Executive Officer & Secretary, MMWEC (via telephone).

OTHERS

Nicholas J. Scobbo Jr., Clerk; and Tammy Kane, Recording Secretary, Ferriter Scobbo & Rodophele, PC.

2. APPROVAL OF AGENDA

A motion to approve the Agenda was made by Hamilton and seconded by Trueira and it was unanimously voted to approve the Agenda as presented.

3. MINUTES

A motion to approve the Regular Session Minutes of the August 20, 2014 Board of Directors meeting was made by Dion and seconded by Driscoll and it was unanimously voted to approve the August 20, 2014 Regular Session Minutes.

4. REPORT ON OPERATIONS

a. Operations

The Board briefly reviewed the Berkshire Wind Participants Report as earlier supplied by MMWEC. The capacity factor is normal for the time of the year, at 27.8% for the month and 39.6% for the past 12 months. Wind resources are normal overall.

The SGIA filing for additional units has been completed and approved by FERC. There is one window period, February 2015, to submit a Show of Interest for FCA 10. If the show of interest is not submitted by that time, the entire process would have to start all over again. The commercial operation date as per the SGIA is January 1, 2017. If cleared by the ISO as a capacity resource there would be revenues of \$8,400 per month.

The blades were inspected. There are no problems. However blade repairs should be done after four (4) years due to winter operations. After a close look at the reports and if deterioration due to erosion is present, an allowance for repair will be in the budget. Oil was changed in the gear boxes. This was coordinated between GE and Castrol. Castrol said an additive will be added to the gear boxes the week of November 10, as a necessity.

A site tour was conducted on September 19 and there was good visibility.

There have been weather related nuisance trips at the wind farm due to the loss of a Verizon circuit. MMWEC is looking at four solutions to reduce exposure: 1) a second phone; 2) a signal over the conductors; 3) a radio signal; and 4) fiber optics. Fiber is expensive.

b. Other

There have been no changes with WMECO's request for payment. Due to the lack of a response from Verizon as to reconciliation for two checks sent to MMWEC, at the August 20, 2014 Board of Directors meeting the Board instructed MMWEC to deposit the two Verizon checks totaling about \$32,000. The checks did not clear. MMWEC's Accounting Department was told by Verizon that the account on which the checks were drawn had been closed. DeCurzio stated he would instruct MMWEC's Accounting Department to send a letter to accounts payable at Verizon and ask that Verizon re-issue the checks.

An estimate for a solar array of 6 MWs was estimated at about \$2,000,000 with the majority of the cost due to upgrades to the existing WMECO circuit.

5. NEW BUSINESS

There is no new business to discuss in Regular Session.

6. MEMBERSHIP MEETING

Driscoll asked about Agenda items for the Annual Membership Meeting. The time and place of the Membership Meeting was set for November 19, 2014 at 10:00 AM in Wakefield. Scobbo responded.

Whereupon

A motion was made by Dion and seconded by Driscoll to enter into Executive Session for purposes of voting on the Executive Session Minutes of August 20, 2014 and to discuss strategy with respect to future development and litigation and to re-convene in Regular Session for purposes of adjournment.

On the basis of a roll-call vote as follows:

DeCurzio	"aye"
Dion	"aye"
Driscoll	"aye"
Hamilton	"aye"
Trueira	"aye"

The Motion was approved.

The Board of Directors entered Executive Session at 11:05 AM.

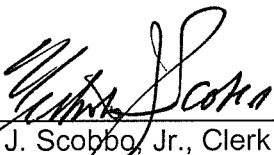
The Regular Session of the Board of Directors meeting reconvened at 12:00 PM.

8. ADJOURNMENT

All business having been concluded, a motion was made by Dion and seconded by Hamilton to adjourn the Berkshire Wine Power Cooperative Corporation Board of Directors meeting.

Chairman Driscoll declared the Berkshire Wind Power Cooperative Corporation Board of Directors meeting adjourned at 12:01 PM.

A TRUE RECORD

ATTEST:  _____
 Nicholas J. Scobbo, Jr., Clerk
 Berkshire Wind Power Cooperative Corporation