

BERKSHIRE WIND POWER COOPERATIVE CORPORATION

BOARD OF DIRECTORS MEETING

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

**OCTOBER 20, 2017
9:00 AM**

**REGULAR SESSION
MINUTES**

1. CALL TO ORDER

Chairman Driscoll declared a quorum present and called the Regular Session of the Berkshire Wind Power Cooperative Corporation Board of Directors Meeting to order at 9:00 AM.

Those present:

BOARD OF DIRECTORS

John Driscoll, Templeton; Peter Dion, Wakefield; Glenn Trueira, Peabody; and via telephone at 9:22 AM, Ronald C. DeCurzio, Chief Executive Officer & Secretary, MMWEC.

OTHERS

Tammy Kane, Recording Secretary, Ferriter Scobbo & Rodophele PC.

2. APPROVAL OF AGENDA

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

3. OPERATIONS REPORT

There is no operations update at this time.

4. OTHER

There is no other business to discuss at this time.

5. EXECUTIVE SESSION

A motion was made by Dion and seconded by Trueira to enter into Executive Session for purposes of discussing common facilities, the potential purchase, exchange or lease of real property, trade secrets and confidential, corporation-sensitive information where the corporation has determined disclosure will have an adverse effect on the corporation's ability to conduct its business with respect to competitors, to discuss strategy with respect to litigation and to reconvene the Board of Directors Meeting into Regular Session at the conclusion of the Executive Session.

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

Dion	"aye"
Driscoll	"aye"
Trueira	"aye"

The Board of Directors entered Executive Session at 9:04 AM.

The Regular Session of the Board of Directors meeting reconvened at 10:10 AM.

7. ADJOURNMENT

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

Chairman Driscoll declared the Berkshire Wind Power Cooperative Corporation Board Directors meeting adjourned at 10:10 AM.

ATTEST:



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