

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**SHREWSBURY ELECTRIC LIGHT & CABLE OPERATIONS  
100 MAPLE AVENUE  
SHREWSBURY, MA**

**JANUARY 26, 2017  
10:00 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 10:09 AM.

Those present:

**BOARD OF DIRECTORS**

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

**OTHERS**

Members: Michael Hale; Shrewsbury; Kevin Kelly, Groton; Andrew Hadden; Marblehead; Jonathan V. Fitch, West Boylston; and Jim Robinson, Holden (10:56 AM).

Nicholas J. Scobbo, Jr. Clerk; and Tammy Kane, Recording Secretary, Ferriter Scobbo & Rodophele PC; and Edward Kaczynski, Director - Engineering & Generation Assets, MMWEC.

**2. APPROVAL OF AGENDA**

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

**3. APPROVAL OF JANUARY 17, 2017 REGULAR SESSION MINUTES**

A motion to approve the Regular Session Minutes of the January 17, 2017 Board of Directors Meeting was made by Dion and seconded by DeCurzio and it was unanimously voted to approve the January 17, 2017 Board of Directors Regular Session Minutes.

**4. REPORT ON OPERATIONS**

Kaczinski stated that the Capacity Factor in December 2016 was a record 59.1%. In response to the question of whether the project was positive in December as asked during the January 17, 2017 Board meeting, Kaczinski reported that December was positive \$166,000, due to the high capacity factor and high energy prices. Kaczinski stated two wind vanes were just replaced. The wind farm outage scheduled for January 24, 2017, was cancelled due to the weather. The outage will be re-scheduled so that Verizon and WMECO can conduct maintenance on the lines.

**5. OTHER**

There was no other business to discuss.

**6. EXECUTIVE SESSION**

A motion was made by Hamilton and seconded by Trueira to enter into Executive Session for purposes of voting on the Board of Directors Executive Session Minutes of January 17, 2017, and to discuss 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, 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:

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

The Board of Directors entered Executive Session at 10:11 AM.

The Regular Session of the Board of Directors meeting reconvened at 12:21 PM.

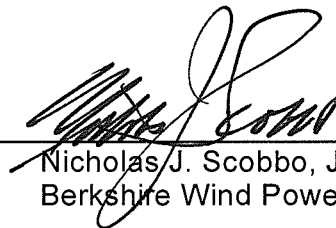
**7. ADJOURNMENT**

All business having been concluded, a motion was made by Hamilton and seconded by Dion 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 12:22 PM.

A TRUE RECORD

ATTEST:



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