

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

CORRECTED MINUTES

The Regular Session Minutes of the January 26, 2017 Berkshire Wind Power Cooperative Corporation Board of Directors Meeting as adopted by the Board of Directors at its February 10, 2017 Meeting contain two typographical errors on Page 3 of the Minutes.

The Minutes are hereby corrected.

The Originally Approved Minutes are as follows:

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.

The Corrected Minutes are:

The Regular Session of the Board of Directors meeting reconvened at 12:30 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 12:30 PM.

A TRUE RECORD

ATTEST: Nicholas J. Scobbo, Jr. (TK)
Nicholas J. Scobbo, Jr., Clerk
Berkshire Wind Power Cooperative Corporation