

BERKSHIRE WIND POWER COOPERATIVE CORPORATION

BOARD OF DIRECTORS MEETING

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

**FEBRUARY 10, 2017
10:30 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 10:30 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.

Nicholas J. Scobbo, Jr. Clerk; and Tammy Kane, Recording Secretary, Ferriter Scobbo & Rodophele PC; Edward Kaczinski, Director - Engineering & Generation Assets; and Matthew Ide, Director, Treasury & Commodities, 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 26, 2017 AND FEBRUARY 3, 2017 REGULAR SESSION MINUTES

A motion to approve the January 26 and February 3, 2017 Board of Directors' Regular Session Minutes was made by Dion and seconded by Hamilton and it was unanimously voted to approve the January 26 and February 3, 2017 Board of Directors Regular Session Minutes as presented.

4. OTHER

Kaczinski stated there have been no operational changes since last week's Board of Director's meeting on February 3, 2017. Due to the recent snow storm, there is icing on the blades. This is normal and no curtailment was required.

5. EXECUTIVE SESSION

A motion was made by Hamilton seconded by DeCurzio to enter into Executive Session for purposes of discussing 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:

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

The Board of Directors entered Executive Session at 10:35 AM.

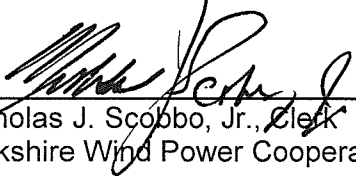
The Regular Session of the Board of Directors meeting reconvened at 12:45 PM.

7. ADJOURNMENT

All business having been concluded, a motion was made by Dion and seconded by Hamilton 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 12:45 PM.

ATTEST:



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