

BERKSHIRE WIND POWER COOPERATIVE CORPORATION

BOARD OF DIRECTORS MEETING

**STERLING MUNICIPAL LIGHT DEPARTMENT
50 MAIN STREET
STERLING, MA**

**FEBRUARY 3, 2017
9:30 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 9:35 AM.

Those present:

BOARD OF DIRECTORS

John Driscoll, Templeton; Peter Dion, Wakefield, Sean Hamilton, Sterling; and Glenn Trueira, Peabody.

OTHERS

Members: Michael Rivers, Ashburnham.

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

3. APPROVAL OF JANUARY 26, 2017 REGULAR SESSION MINUTES

No Minutes were presented for approval at this time.

4. OTHER

There was no other business to discuss.

5. EXECUTIVE SESSION

A motion was made by Dion and seconded by Trueira 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, 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"
Hamilton	"aye"
Trueira	"aye"

The Board of Directors entered Executive Session at 9:36 AM.

The Regular Session of the Board of Directors meeting reconvened at 11:24 AM.

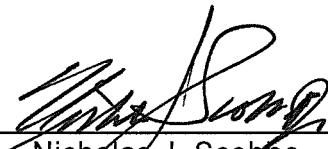
7. ADJOURNMENT

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 11:25 AM.

TRUE RECORD

ATTEST: _____


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