

BERKSHIRE WIND POWER COOPERATIVE CORPORATION

BOARD OF DIRECTORS MEETING

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

**JULY 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 10:00 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: Kevin Kelly, Groton; Mark Barakian, Boylston; Andrew Hadden, Marblehead; Jason Lavalley, Paxton; Jonathan Fitch, West Boylston; Jim Robinson, Holden.

Nicholas J. Scobbo, Jr. Clerk; Ferriter Scobbo & Rodophele PC; Edward Kaczinski – Engineering & Generation Assets and Brian Quinn, Engineering & Generation Assets Supervisor, 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 JUNE 14, 2017 REGULAR SESSION MINUTES

A motion to approve the June 14, 2017 Board of Directors Regular Session Minutes was made by Hamilton and seconded by Dion and it was unanimously voted to approve the June 14, 2017 Board of Directors Regular Session Minutes as presented.

4. OPERATIONS REPORT

Kaczinski distributed the Berkshire Wind Participants' Update dated July, 2017. Capacity Factor since COD is 37.4%. The Capacity Factor for the month of June, 2017 was 39.9%. This is the highest for the months of June since the project began operating. Capacity Factor for the past twelve months is 39.7%.

Kaczinski stated that on July 13, 2017 the recloser at Partridge operated due to a WMECO grid event. The recloser tripped Berkshire Wind at 6:34 AM and it was restored by 4:50 PM. During the outage, wind resources were light. Additionally, recent repairs were made on a lightning damaged blade tip on Turbine 4 in early July. Next month, the blade crew will repair leading edge erosion on several blades and they will apply leading edge protection on all turbine blades.

Kaczinski stated in order to renew the Zurich insurance policy, the wind turbine generators will need to be tested for electrical integrity. GE will test all ten generators before October. The estimated cost for this testing is approximately \$16,000.

Kaczinski stated there have been significant outages resulting from the failure of the dedicated Verizon circuit. Another dedicated Verizon circuit is available between Partridge and Berkshire Wind. The 2017 O&M Budget includes installing additional equipment that can utilize both Verizon circuit between Partridge and Berkshire Wind. This will add redundancy and reduce the exposure to outages.

5. OTHER

Driscoll discussed renewal of the Verizon service.

6. EXECUTIVE SESSION

A motion was made by Hamilton and 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 10:16 AM.

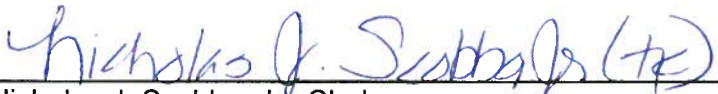
The Regular Session of the Board of Directors meeting reconvened at 11:39 AM.

7. ADJOURNMENT

All business having been concluded, a motion was made by Hamilton and seconded by DeCurzio 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 11:39 AM.

ATTEST:



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