

BERKSHIRE WIND POWER COOPERATIVE CORPORATION

BOARD OF DIRECTORS MEETING

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

**SEPTEMBER 13, 2017
9:00 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 9:03 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; Jonathan Fitch, West Boylston; Michael Hale, Shrewsbury; Panos Tokadjian, Hull; and Andrew Hadden, Marblehead.

Nicholas J. Scobbo, Jr. Clerk; Tammy Kane, Recording Secretary, 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 Dion and seconded by Hamilton and it was unanimously voted to approve the Agenda as presented.

3. APPROVAL OF JULY 26, 2017 REGULAR SESSION MINUTES

A motion to approve the July 26, 2017 Board of Directors Regular Session Minutes was made by Hamilton and seconded by DeCurzio and it was unanimously voted to approve the July 26, 2017 Board of Directors Regular Session Minutes as presented.

4. OPERATIONS REPORT

No operation update was given at this time.

5. OTHER

There was no other business to discuss at this time.

6. EXECUTIVE SESSION

A motion was made by Hamilton and seconded by Dion 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 9:06 AM.


The Regular Session of the Board of Directors meeting reconvened at 10:10 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 10:10 AM.

ATTEST:



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