

BERKSHIRE WIND POWER COOPERATIVE CORPORATION

BOARD OF DIRECTORS MEETING

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

**SEPTEMBER 28, 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 10:22 AM.

Those present:

BOARD OF DIRECTORS

John Driscoll, Templeton; Peter Dion, Wakefield; Sean Hamilton, Sterling; Glenn Trueira, Peabody; and via telephone, Ronald C. DeCurzio, Chief Executive Officer & Secretary, MMWEC.

OTHERS

Members: Kevin Kelly, Groton; Andrew Hadden, Marblehead; and Jason Lavallee, Paxton.

Nicholas J. Scobbo, Jr. Clerk; Ferriter Scobbo & Rodophele. PC.

2. APPROVAL OF AGENDA

A motion to approve the Agenda was made by Dion and seconded by Trueira and it was unanimously voted to approve the Agenda as presented.

3. OPERATIONS REPORT

There was no operations update given at this time.

At 10:25 AM the meeting was suspended until Hamilton arrived and the meeting resumed at 10:35 AM.

4. **OTHER**

There was no other business to discuss at this time.

5. **EXECUTIVE SESSION**

A motion was made by Dion and seconded by Hamilton 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 12:49 PM.

6. **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 12:49 PM.

ATTEST:



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