

BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING
NOTICE

February 6, 2017

Notice Under Massachusetts General Laws, Chapter 30A, Section 20(b)

BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 157 and G.L. c. 164 §47(c), is scheduled to begin at 10:30 AM on Friday, February 10, 2017, at the Shrewsbury Electric Light & Cable Operations, 100 Maple Avenue, Shrewsbury, MA.

Pursuant to G.L. c. 30A, §20(b), the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

1. Call to Order
2. Approval of Agenda
3. Approval of January 26, 2017 and February 3, 2017 Meeting Minutes-Regular Session
4. Other
5. Executive Session
 - a. Approval of January 26, 2017 and February 3, 2017 Meeting Minutes- Executive Session
 - b. Expansion Status/Strategy
6. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board