

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING
NOTICE**

January 19,2017

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 **10:00 AM on Thursday, January 26, 2017**, at Shrewsbury Electric Light and Cable Operations, 100 Maple Avenue, Shrewsbury, MA 01545.

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 17, 2017 Meeting Minutes - Regular Session
4. Report on Operations
5. Other
6. Executive Session
 - a. Approval of January 17, 2017 Meeting Minutes- Executive Session
 - b. Expansion
 - c. Eversource/Partridge Substation/Transmission Tariff
 - c. Other
7. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board