

BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING

WAKEFIELD MUNICIPAL GAS & LIGHT DEPARTMENT
480 NORTH AVENUE
WAKEFIELD, MA 01880

MARCH 11, 2015
10:00 AM

REGULAR SESSION

MINUTES

1. CALL TO ORDER

Chairman Driscoll called the Regular Session of the Berkshire Wind Power Cooperative Corporation Board of Directors meeting to order at 10:02 AM.

Those present:

BOARD OF DIRECTORS

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

OTHERS

Nicholas J. Scobbo Jr., Clerk; and Tammy Kane, Recording Secretary, Ferriter Scobbo & Rodophele, PC.

2. APPROVAL OF AGENDA

A motion to approve the Agenda was made by Dion and seconded by Trueria.

There were two requests for additions to the Agenda.

Hamilton asked if the question of posting Regular Session Minutes has been resolved. DeCurzio stated that approved Regular Session Minutes could be posted on the Berkshire Cooperative website. Driscoll stated he wanted the addition of a diplomatic mission for Driscoll and Hamilton to speak to Sherman Derby regarding the Town of Hancock PILOT.

It was unanimously voted to approve the Agenda to include the additional items.

3. APPROVAL OF JANUARY 9, 2014, JUNE 26, 2014 AND JANUARY 29, 2015 REGULAR SESSION MINUTES

A motion to approve the Regular Session Minutes of the January 9, 2014, June 26, 2014 and January 29, 2015 Board of Directors' meetings was made by Dion and seconded by Trueira and it was unanimously voted to approve the January 9, 2014, June 26, 2014 and January 29, 2015 Board of Directors Regular Session Minutes with Trueira abstaining on approving the January 29, 2015 Regular Session Minutes because he was not present at the January 29, 2015 Board of Directors meeting.

4. REPORT ON OPERATIONS

a. Operations

There was nothing new to report on Operations at this time.

Dion stated that Feronia has requested that the Cooperative sponsor a jazz/classical concert which will be held on May 15 &16 in Hancock. The concert is part of an outdoor appreciation event which will feature art and music. The Mount Graylock school district jazz band will be performing. There was a brief discussion and all agreed sponsorship would be a good opportunity to support the community.

Whereupon a motion was made by Dion and seconded by Trueira and it was unanimously voted to:

Vote 15-01: Provide sponsorship in a dollar amount to be determined by levels of sponsorship available, including attribution for the Cooperative.

5. EXECUTIVE SESSION

Upon the conclusion of business in the Regular Session a motion was made by Dion and seconded by Trueira to enter into Executive Session for purposes of voting on the Board of Directors Executive Session Minutes of January 9, 2014, June 26, 2014 and January 29, 2015 and to discuss strategy with respect to litigation and to reconvene the Board of Directors Meeting into Regular Session for purposes of adjournment. 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 10:10 AM.

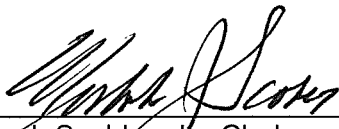
The Regular Session of the Board of Directors meeting reconvened at 11:10 AM.

9. ADJOURNMENT

All business having been concluded, a motion was made by Driscoll and seconded by Trueira to adjourn the Berkshire Wind Power Cooperative Corporation Board of Directors meeting.

Chairman Driscoll declared the Berkshire Wind Power Cooperative Corporation Board of Directors meeting adjourned at 11:11 AM.

A TRUE RECORD

ATTEST: 

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