

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

August 13, 2015

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 **9:00 AM on Wednesday, August 19, 2015**, at the Sterling Municipal Light Department, 50 Main Street, Sterling, MA 01564.

The following call-in information may be used for remote participation in the event a member of the Board of Directors is unable to be present physically due to illness or emergency and provided that a quorum is physically present at the meeting location.

Call in information: Tel. No.: 1-800-501-8979 Access Code: 2333100#

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 July 9, 2015 Meeting Minutes - Regular Session
4. Report on Operations
5. Other
 - a. Confidential Information
6. Executive Session
 - a. Approval of July 9, 2015 Meeting Minutes - Executive Session
 - b. Possible Expansion
 - c. Other
7. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board