

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION  
MEMBERSHIP MEETING  
NOTICE**

May 27, 2015

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

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION MEMBERSHIP MEETING**

A meeting of the Members of the Berkshire Wind Power Cooperative Corporation, a municipal light 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 Wednesday, **June 3, 2015** at Shrewsbury Electric & Cable Operations, 100 Maple Avenue, Shrewsbury, MA 01545.

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

**Call in information: Tel. No.: 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 May 7, 2015 Minutes - Regular Session
4. Review of Project Status and Operation
5. Other
6. Executive Session
  - a. Approval of May 7, 2015 Minutes - Executive Session
  - b. Future Expansion
  - c. Legal Report
7. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board

  
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John Driscoll, Chairman of the Board