

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

March 6,2015

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 10:00 AM on Wednesday, March 11, 2015, at the Wakefield Municipal Gas & Light Department, 480 North Ave., Wakefield, MA 01880.

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.: 978-808-9070

Access Code:

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 prior Board Meeting Minutes - Regular Session

4. Report on Operations

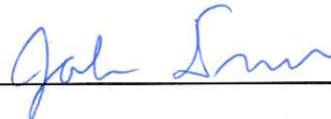
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- 5. Executive Session
 - a. Approval of prior Board Meeting Minutes - Executive Session
 - b. Legal report
 - i. Hancock PILOT
 - ii. Lanesborough PILOT

5. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board