

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

May 17, 2016

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, May 25, 2016**, at the Wakefield Municipal Gas & Light Department, 480 North Avenue, 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 the Chairman and a quorum are 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 October 21, 2015 Meeting Minutes - Regular Session
4. Report on Operations
  - a. PILOT payments
5. 23 KV Collector Circuit/URD riser poles
6. Other
7. Executive Session
  - a. Approval of October 21, 2015 Meeting Minutes - Executive Session
  - b. Expansion
    - i. Restrictions-sight and number-Feronia
    - ii. Pro Formas/LMPs
  - c. Verizon
    - i. Outage
    - ii. Verizon Strike
  - d. Patridge Substation
  - e. Other
7. Adjournment

AT THE ORDER OF  
John Driscoll, Chairman of the Board

  
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John Driscoll, Chairman of the Board