

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

November 23, 2016

Notice - Under Massachusetts General Laws, Chapter 30A, § 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, November 30, 2016, at the Richard D Carney Municipal Office Building, 100 Maple Street, Shrewsbury, MA.

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 December 16, 2015 Minutes – Regular Session
4. Election of Chairman and Officers
5. Review of Project Status and Operation
 - a. 2017 O&M Budget
 - b. Operations/Status
 - c. Chairman's Report
6. Other
7. Executive Session
 - a. Approval of December 16, 2015 Minutes - Executive Session
 - b. Possible Expansion Status
 - c. Williams College
 - d. Legal Report
8. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board