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

BERKSHIRE WIND POWER COOPERATIVE CORPORATION MEMBERSHIP MEETING

A meeting of the Membership 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 a.m. on Friday, October 13, 2017 at Shrewsbury Electric Light and Cable Company, Shrewsbury, MA 01545. Pursuant to G.L. c. 30A, §20(b), the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

Call to Order

Approval of Agenda for October 13, 2017

Report on Wind Farm Operations

Other

Executive Session

-Phase I Common Facilities

Adjourn

At the Order of:

John M Driscoll, Chairman of the Board

John M Driscoll