

BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING
NOTICE

November 21, 2017

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 **immediately following** the Cooperative's Membership Meeting scheduled to commence at 10:00 AM on Wednesday, November 29, 2017, at the Richard D Carney Municipal Office Building, 100 Maple Street, Shrewsbury, MA.

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 September 13, September 28 and October 20, 2017 Regular Session Meeting Minutes; Approval of Correction to January 26, 2017 Executed Regular Session Meeting Minutes
4. Election of Officers
5. Vote to Issue Refunding Bonds
6. Vote for Berkshire Wind Phase II (may follow Executive Session)
7. Other
8. Executive Session
 - a. Approval of September 13, September 28 and October 20, 2017 Executive Session Meeting Minutes
 - b. Expansion Status and Issues
9. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board