

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

November 21, 2017

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 29, 2017, 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 of the Members 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 January 26 and October 13, 2017 Minutes – Regular Session
4. Election of Board Members
5. Review of Project Status and Operation
  - a. 2018 O&M Budget
  - b. Operations/Status
6. Other
7. Executive Session
  - a. Approval of January 26 and October 13, 2017 - Executive Session
  - b. Expansion Status and Issues
  - c. Legal Report
8. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



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John Driscoll, Chairman of the Board