

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

June 21, 2018

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 Tuesday, June 26, 2018, at Wakefield Municipal Light Department, 480 North Avenue, Wakefield, 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 February 22 and April 24, 2018 Board of Directors Regular Session Minutes
4. Operations Report
5. Other
6. Executive Session
  - A. Approval of February 22 and April 24, 2018 Board of Directors Executive Session Minutes
  - B. Expansion Status and Issues
    1. Phase II Status Review
      - a. Restrictions/Easements
      - b. Eminent Domain
      - c. PILOT
      - d. Reed & Reed
      - e. Siemens
      - f. Other
    2. Subscription – PPA's
      - a. Action by consent
      - b. Financing
7. Other
8. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



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John Driscoll, Chairman of the Board