

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

July 5, 2011

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 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 2:00 PM on Thursday, July 7, 2011 at the offices of Sterling Municipal Light Dept., 50 Main St, Sterling, MA .

**THERE IS NO CALL IN NUMBER.**

Pursuant to G.L. c. 30A, §20(b), the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

1. Call Meeting to Order
  
2. Auditor's Report
  
3. Site visit Policy
  
4. Adjournment



H. Bradford White, Chairman of the Board