

BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING
NOTICE

RECEIVED
OCT 19 2016
TOWN OF STERLING
TOWN CLERK

October 19, 2016

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 **10:30 AM on Monday, October 24, 2016**, at the Sterling Municipal Light Department, 50 Main Street, Sterling, MA 01564.

The following call-in information may be used for remote participation in the event a member of the Board of Directors is unable to be present physically due to illness or emergency and provided that the Chairman and a quorum are physically present at the meeting location.

Call in Information: Tel. No.: 1-800-501-8979 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 May 25, 2016 Meeting Minutes - Regular Session
4. Report on Operations
5. Other
7. Executive Session
 - a. Approval of May 25, 2016 Meeting Minutes - Executive Session
 - b. Expansion
 - c. Other
7. Adjournment

OCT 19 16 5 3

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board

Monday October 24, 16

MEETING DATE:

TIME:

10:30AM

If Applicable please fill in Executive Session START TIME: state approx time:

END TIME:

Re-open to Public? If yes

SUBJECT of Executive Session:

Berkshire Wind Coop

NAME of BOARD/COMMITTEE

50 Main St. SMLD Lower Boardroom

LOCATION

ROOM

TOWN CLERK OFFICE USE

ONLY

Name:

[Signature]

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

RECEIVED

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TOWN OF STERLING
TOWN CLERK

OCT19 6 5:38PM