

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

July 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 at **10:00 AM on Wednesday, July 26, 2017**, at the Sterling Municipal Light Department, 50 Main Street, Sterling, MA 01564.

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 June 14, 2017 Meeting Minutes – Regular Session
4. Report on Operations
5. Other
6. Executive Session
 - a. Approval of June 14, 2017 Meeting Minutes – Executive Session
 - b. Expansion Status/Strategy
6. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board