

February 15, 2018

Notice Under Massachusetts General Laws Chapter 30A, Section 20(b):

Berkshire Wind Power Cooperative Corporation Board of Directors Meeting

A meeting of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of MGL Chapter 157 and MGL Chapter 164, Section 47(c), is scheduled to commence at 10:00 a.m. on Thursday, February 22, 2018 at the Wakefield Municipal Gas and Electric Department, 480 North Avenue, Wakefield, MA 01880.

Call-In Information:

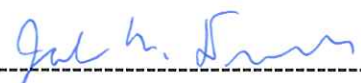
Phone # 800-501-8979
Access Code 2333100

Pursuant to MGL Chapter 30A, Section 20(b) the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

1. Call to Order
2. Approval of Agenda for February 20, 2018
3. Approval of Regular Session Minutes for November 29, 2017
4. Report on Wind Farm Operations
5. Other
6. Executive Session
 - a. Approval of Executive Session Minutes for November 29, 2017
 - b. Wind Farm Expansion Status including, but not limited to:
 - i. Orange Lake/Silverleaf
 - ii. Feronia
 - iii. Eversource Tariff/Load Impact Study
 - iv. MEPA
 - c. Phase II Subscription and Scheduling
 - d. PILOT Agreement
7. Adjournment

At the Order of:

John M. Driscoll, Board Chairman



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