

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

NOTICE OF CANCELLATION

June 27, 2018

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

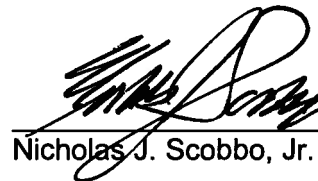
**BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS
MEETING**

An emergency 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), scheduled to begin at 10:00 AM on Thursday, June 28, 2018, at the Wakefield Municipal Light Department, 480 North Avenue in Wakefield, MA

HAS BEEN CANCELLED.

AT THE ORDER OF

John Driscoll, Chairman of the Board

A handwritten signature in black ink, appearing to read "Nicholas J. Scobbo, Jr.", is written over a horizontal line.

Nicholas J. Scobbo, Jr.