

June 1, 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, June 14, 2017**, at the Wakefield Municipal Gas and Light Department, 480 North Avenue, Wakefield, MA.

The following call in number is available for those members of the Board of Directors who are unable to attend the meeting: 800-501-8979.

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 February 10, 2017 Meeting Minutes – Regular Session
4. Operations Report
5. Open items/other
6. Executive Session
 - a. Approval of February 10, 2017 Meeting Minutes – Executive Session
 - b. Expansion Status/Strategy
 - c. Partridge
7. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board