

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION
JOINT MEETING NOTICE**

November 20, 2018

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

Joint Meeting

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

A joint meeting of the Membership and the Board of Directors ("Board") 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 commence at **10:00 AM on Thursday, November 29, 2018, at the Richard D Carney Municipal Office Building, 100 Maple Street, Shrewsbury, MA.**

Call in information: Tel. No.: 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 minutes of previous meetings
 - a. **Membership:** November 29, 2017 Regular Session
 - b. **Board:** June 26, 2018, July 11, 2018 Regular Session
4. **Membership:** Election of Board members
5. **Board:**
 - a. Election of Officers
 - b. Selection of Chairman
 - c. Amendment of Attachment A to the By-Laws
6. Review of Project Status and Operation
 - a. 2019 O&M Budget for Membership approval
 - b. Operations/Status -Phase I and Phase II
7. Other
8. Executive Session
 - a. **Membership:** Approval of November 29, 2017 Executive Session Meeting Minutes
 - b. **Board:** Approval of June 26, 2018, July 11, 2018 Executive Session Meeting Minutes
 - c. Phase II Issues
9. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board