

BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING
NOTICE

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January 12, 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 Tuesday, January 17, 2017**, at Shrewsbury Electric & Cable Operations, 100 Maple Avenue, Shrewsbury, MA, 01545.

The following call-in information may be used for remote participation in the event a member of the Board of Directors is unable to be present physically due to illness or emergency and provided that the Chairman and a quorum are physically present at the meeting location.

Call in information: Tel. No.: 1-800-501-8979 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 October 24, 2016 Meeting Minutes - Regular Session
4. Report on Operations
5. Other
6. Executive Session
 - A. Expansion
 1. Williams College Discussion
 - B. Partridge Substation - Eversource Tariff
 - C. Approval of October 24, 2016 Meeting Minutes - Executive Session
7. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board