

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

RECEIVED
TOWN CLERK'S OFFICE

April 19, 2018

2018 APR 20 A 10:23

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

TOWN OF LUDLOW

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, April 24, 2018, at Sterling Municipal Light Department, 50 Main Street, Sterling, 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 February 22, 2018 Board of Directors Regular Session Minutes
4. Operations Report
5. Other
6. Executive Session
 - A. Approval of February 22, 2018 Board of Directors Executive Session Minutes
 - B. Expansion Status and Issues
 - i. Phase II Schedule Review -highlights
 - ii. Subscription
 - iii. Action by Consent
 - C. Restrictions/Easements /Partridge
 - D. Permits
 - E. Contracts/Financing
 - F. PILOT
7. Other
8. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board

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

April 19, 2018

RECEIVED
TOWN CLERK'S OFFICE

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

2018 APR 20 A 10: 23

BERKSHIRE WIND POWER COOPERATIVE CORPORATION MEMBERSHIP MEETING

TOWN OF LUDLOW

A meeting of the Members of the Berkshire Wind Power Cooperative Corporation, a municipal light 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 11:30 AM or immediately following the 10 AM Board of Directors Meeting on Tuesday, April 24, 2018 at Sterling Municipal Light Department, 50 Main Street, Sterling, MA.

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

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 November 29, 2017 Regular Session Minutes
4. Executive Session
 - a. Approval of November 29, 2017 Executive Session Minutes
 - b. Expansion Status
5. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board