

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

June 21, 2018

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

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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, June 26, 2018, at Wakefield Municipal Light Department, 480 North Avenue, Wakefield, 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 and April 24, 2018 Board of Directors Regular Session Minutes
4. Operations Report
5. Other
6. Executive Session
 - A. Approval of February 22 and April 24, 2018 Board of Directors Executive Session Minutes
 - B. Expansion Status and Issues
 1. Phase II Status Review
 - a. Restrictions/Easements
 - b. Eminent Domain
 - c. PILOT
 - d. Reed & Reed
 - e. Siemens
 - f. Other
 2. Subscription – PPA's
 - a. Action by consent
 - b. Financing
7. Other
8. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board