

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

July 3, 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 immediately following the conclusion of the meeting of the Massachusetts Municipal Wholesale Electric Company Board of Directors which is scheduled to commence at 10:00 AM on Wednesday, July 11, 2018, at the Marblehead Municipal Light Department, 80 Commercial Street, Marblehead, MA.

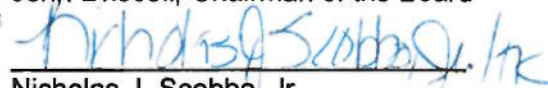
Call in information: Tel. No.: 800-501-8979 Access Code: 2333100#

Pursuant to G.L. c. 30A, §20(b), the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

1. Regular Session
 - a. Call to Order
 - b. Approval of Agenda
2. Executive Session
 - a. Turbine Supply Contract
 - b. Status
3. Regular Session
 - a. Votes to effectuate the financing of Phase 2, including, but not limited to: Bond Resolution, Supplemental Resolution, the issuance of notes, bonds or other evidences of indebtedness and other required votes and resolutions.
4. Other
5. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board


Nicholas J. Scobbq, Jr.