

SOUTHWEST COOPERATIVE

Moody Street
Ludlow, Massachusetts

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TOWN OF LUDLOW

MEETING POSTING

May 9, 2017

A meeting of the Directors of the Southwest Cooperative will be held on Monday, May 9, 2017 at 7:30 a.m. at Westfield Gas & Electric Light Department's Operations Center, 40 Turnpike Industrial Road, Westfield, Massachusetts.

This notice of meeting is provided pursuant to M.G.L. c.30A §18-25.

Agenda

May 9, 2017 Board of Directors Meeting

Southwest Cooperative
Westfield Gas & Electric Light Department – Operations Center
40 Turnpike Industrial Road, Westfield, Massachusetts

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2017 Meetings

Tues May 9, 2017
TOWN OF LUDLOW

1. **ROLL CALL: (7:30 A.M.)**
 - [] Daniel J. Howard, Westfield Gas & Electric, Manager
 - [] Aaron Bean, Westfield Gas & Electric Manager Designee
 - [] Sara Erwin, MMWEC Designee
2. **READING OF RECORD**
 - a. December 7, 2016 Directors Regular Session Minutes
4. **PUBLIC PARTICIPATION: (Maximum time: 30 minutes / 3 minutes per person)**
5. **COMMUNICATIONS:**
6. **ACTION ITEMS:**
 - a. 2016 Audit – H. Cheney
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
7. **ADJOURNMENT AT _____ A.M.**