

SOUTHWEST COOPERATIVE

Moody Street
Ludlow, Massachusetts

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TOWN OF LUDLOW

MEETING POSTING

December 14, 2017

A meeting of the Directors of the Southwest Cooperative will be held on Thursday, December 14, 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 Southwest Cooperative

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December 14, 2017 Board of Directors Meeting

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

| <u>2017 Meetings</u> | |
|----------------------|-------------|
| Tues | May 09 2017 |
| Thurs | Dec 14 2017 |

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. **Election of Officers**
 - Chairman
 - President
 - Treasurer
 - Clerk

3. **READING OF RECORD**
 - a. May 9, 2017 Directors Regular Session Minutes

4. **PUBLIC PARTICIPATION: (Maximum time: 30 minutes / 3 minutes per person)**

5. **COMMUNICATIONS:**

6. **ACTION ITEMS:**
 - a. Financial Statements

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

9. **ADJOURNMENT.**