## **MEETING POSTING**

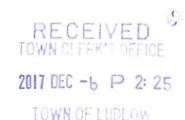
December 14, 2017

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.

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## Agenda Southwest Cooperative



## December 14, 2017 Board of Directors Meeting

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

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

## 2017 Meetings

Tues May 09 2017 Thurs Dec 14 2017

- 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:
- NEW BUSINESS:
- ADJOURNMENT.

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