

SOUTHWEST COOPERATIVE

Moody Street
Ludlow, Massachusetts

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TOWN OF LUDLOW

MEETING POSTING

November 14, 2019

A meeting of the Directors of the Southwest Cooperative will be held on Wednesday, November 14, 2019 at 8:00 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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November 14, 2019

Board of Directors Meeting

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

2019 Meetings

Thu November 14, 2019

1. **ROLL CALL: (8:00 A.M.)**
 - [] Anthony J. Contrino, Westfield Gas & Electric, Manager
 - [] Jay Kline, Westfield Gas & Electric Manager Designee
 - [] Sara Erwin, MMWEC Designee
2. **Election of Officers**
 - Chairman
 - President
 - Treasurer
 - Clerk
3. **READING OF RECORD**
 - a. October 3, 2018 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.**