

# Agenda Southwest Cooperative

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## February 15, 2022 Board of Directors Meeting

Southwest Cooperative  
Westfield Gas & Electric Light Department  
3<sup>rd</sup> Floor Conference Room  
100 Elm Street, Westfield, Massachusetts

<u>2022 Meetings</u>	
Tue	Feb 15 2022

1. **ROLL CALL: (3:0 P.M.)**
  - [ ] Thomas P. Flaherty, Sr., 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 29, 2020 Directors Regular Session Minutes
  
4. **PUBLIC PARTICIPATION:** (*Maximum time: 30 minutes / 3 minutes per person*)
  
5. **COMMUNICATIONS:**
  
6. **ACTION ITEMS:**
  - a. Corporate Resolution \_ Janney Corporation
  - b. Designated Compliance Officer
  - c. Annual Budget
  - d. Financial Statements
  
7. **OLD BUSINESS:**
  
8. **NEW BUSINESS:**
  
9. **ADJOURNMENT.**

***SOUTHWEST COOPERATIVE***  
Moody Street  
Ludlow, Massachusetts

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**MEETING POSTING**

**February 15, 2022**

A meeting of the Directors of the Southwest Cooperative will be held on Tuesday, February 15, 2022 at 3:00 p.m. at Westfield Gas & Electric Light Department's 3<sup>rd</sup> Floor Conference Room, 100 Elm Street, Westfield, Massachusetts.

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