Notice Under Massachusetts General Laws Chapter 30A, Section 20(b):

Berkshire Wind Power Cooperative Corporation Board of Directors Meeting

A meeting of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of MGL Chapter 157 and MGL Chapter 164, Section 47(c), is scheduled to commence at 10:00 a.m. on Thursday, February 22, 2018 at the Wakefield Municipal Gas and Electric Department, 480 North Avenue, Wakefield, MA 01880.

Call-In Information:

Phone #

800-501-8979

Access Code

2333100

Pursuant to MGL Chapter 30A, Section 20(b) the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

- 1. Call to Order
- 2. Approval of Agenda for February 20, 2018
- 3. Approval of Regular Session Minutes for November 29, 2017
- 4. Report on Wind Farm Operations
- 5. Other
- Executive Session
 - a. Approval of Executive Session Minutes for November 29, 2017
 - b. Wind Farm Expansion Status including, but not limited to:
 - i. Orange Lake/Silverleaf
 - ii. Feronia
 - iii. Eversource Tariff/Load Impact Study
 - iv. MEPA
 - c. Phase II Subscription and Scheduling
 - d. PILOT Agreement
- 7. Adjournment

At the Order of:

John M. Driscoll, Board Chairman

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