

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING
NOTICE**

April 19, 2018

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

BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 157 and G.L. c. 164 §47(c), is scheduled to begin at 10:00 AM on Tuesday, April 24, 2018, at Sterling Municipal Light Department, 50 Main Street, Sterling, MA.

Call in information: Tel. No.: 800-501-8979 Access Code: 2333100#

Pursuant to G.L. c. 30A, §20(b), the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

1. Call to Order
2. Approval of Agenda
3. Approval of February 22, 2018 Board of Directors Regular Session Minutes
4. Operations Report
5. Other
6. Executive Session
 - A. Approval of February 22, 2018 Board of Directors Executive Session Minutes
 - B. Expansion Status and Issues
 - i. Phase II Schedule Review -highlights
 - ii. Subscription
 - iii. Action by Consent
 - C. Restrictions/Easements /Partridge
 - D. Permits
 - E. Contracts/Financing
 - F. PILOT
7. Other
8. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board