

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION
MEMBERSHIP MEETING
NOTICE**

February 1, 2019

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

BERKSHIRE WIND POWER COOPERATIVE CORPORATION MEMBERSHIP MEETING

A meeting of the Members of the Berkshire Wind Power Cooperative Corporation, a municipal light plant cooperative and public corporation under the provisions of G.L. c. 157 and G.L. c. 164 §47(c), is scheduled to begin on February 6, 2019 immediately following the MMWEC Board of Directors Meeting or at 12:30 PM, whichever occurs first, at Shrewsbury Electric and Cable Operations, 100 Maple Avenue, Shrewsbury, MA.

The following call-in information may be used for remote participation in the event a Member is unable to be present physically due to illness or emergency and provided that a quorum of the Members and the Chairman are physically present at the meeting location.

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 November 29, 2018 Regular Session Minutes
4. Election of a Member of the Board of Directors
5. Operations Report
6. Executive Session
 - a. Approval of November 29, 2018 Executive Session Minutes
 - b. Expansion Status
7. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board