

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

November 14, 2014

Notice Under Massachusetts General Laws, Chapter 30A, Section 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 at 10:00 AM on Thursday, November 20, 2014, at the Wakefield Municipal Gas & Light Department, 480 North Ave., Wakefield, MA 01880.

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

**Call in information: Tel. No.: 866-588-5787 Access Code: 1514311319#**

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 13, 2013 Minutes - Regular Session
4. Review of Project Status and Operation
  - a. 2015 O&M Budget
  - b. Operations/Status
  - c. Chairman's Report
5. Other
6. Executive Session
  - a. Approval of November 13, 2013 Minutes - Executive Session
  - b. Long term Planning - Review
  - c. Feronia/GroSolar
  - d. Silverleaf/EDF

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- e. Verizon
- f. WMECO
- g. Hancock PILOT
- h. Reed & Reed Close-out/Sales Tax

7. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



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John Driscoll, Chairman of the Board