

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

March 10, 2011

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

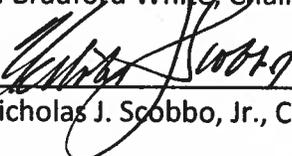
BERKSHIRE WIND POWER COOPERATIVE CORPORATION MEMBERSHIP MEETING

A meeting of the Members of the Berkshire Wind Power Cooperative Corporation, a 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 Wednesday, March 16, 2011, at Shrewsbury's Electric & Cable Operations, 100 Maple Avenue, Shrewsbury, Massachusetts. **THERE IS NO CALL-IN NUMBER.**

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

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Update on Project Status
5. Vote on By-Law changes
6. Election of Board Member – Replace Tom Josie
7. Executive Session (if necessary)
8. Other
9. Adjournment

AT THE ORDER OF
H. Bradford White, Chairman of the Board



Nicholas J. Scobbo, Jr., Clerk