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

January 14, 2019

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 at 10:30 AM on Thursday, January 17, 2019, at the Templeton Municipal Light & Water Plant, 86 Bridge Street, Baldwinville, MA.

Call in information: Tel. No.: 978-939-5323 Ext 22

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

1. Regular Session
 - a. Call to Order
 - b. Approval of Agenda
 - c. Approval of November 29, 2018 Regular Session Minutes
 - d. Replacement of Director due to Glenn Trueira' s Retirement
2. Executive Session
 - a. Approval of November 29, 2018 Executive Session Minutes
 - b. Expansion
3. Other
4. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board