

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

April 30, 2015

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 10:30 AM on Thursday, May 7, 2015 at the Southbridge Hotel & Conference Center, 14 Mechanic Street, Southbridge, MA 01550.

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 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 20, 2014 Minutes - Regular Session
4. Review of Project Status and Operation
 - a. Chairman's Report
 - b. Operations/Status
5. Other
6. Executive Session
 - a. Approval of November 20, 2014 Minutes - Executive Session
 - b. Future Expansion
 - c. Legal Report
7. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board