

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

October 20, 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 Thursday, October 27, 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 March 16 Minutes - Regular Session
4. Vote on By-Law changes
5. Election of Board Members
 - a. Replace H. Bradford White
 - b. Peter Dion, Director, ratify Chairman and President
6. Budget
7. Update on Project Status
 - a. Reed & Reed
 - b. GE – Turbines/Maintenance
 - c. Sales Tax
 - d. Easements Payments/Issues
 - e. Other
8. Other
9. Executive Session
 - a. Legal Report
 - b. Approval of March 16 Minutes - Executive Session
10. Adjournment

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



Nicholas J. Scobbo, Jr., Clerk