

Minutes of April 29, 2009

Meeting of the Ashburnham Municipal Light Plant

Present Commissioners: Richard Ahlin, George Ainsleigh & Kevin Lashua

Stan Herriott Manager

The meeting was called to order at 7:02 p.m.

A special meeting was called on Wednesday April 29, 2009 for the purpose of voting on the first amendment to the Berkshire Wind Power Cooperative Corporation. This amendment addresses the step-up provision proposed to be adopted by the Wind Cooperative. This step up provision requires, should one of the cooperative members default on their payment for their share of the project the remaining project participants would be required to contribute additional funds sufficient to cover that short fall. Along with these additional payments, the defaulting member's share of the output of the project would be divided up between the remaining parties per the agreement, based on a predetermined formula.

Manager Herriott read in its entirety the First Amendment to the Berkshire Wind Power Purchase Agreement, after which Commissioner Ahlin made a motion in favor of adopting the proposed amendment and authorizing the General Manager to execute the agreement. The motion was seconded by Commissioner Lashua; Chairman Ainsleigh called for the vote which was unanimous.

A motion to adjourn was made by Commissioner Ahlin and seconded by Commissioner Lashua. The vote was unanimous.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Richard Ahlin,

Secretary

