

MASSACHUSETTS MUNICIPAL LIGHT DEPARTMENT WIND ENERGY
COOPERATIVE COOPERATION BOARD OF DIRECTORS MEETING

NOTICE

February 5, 2015

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

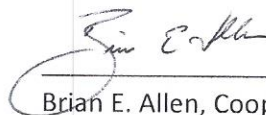
MASSACHUSETTS MUNICIPAL LIGHT DEPARTMENT WIND ENERGY
COOPERATIVE CORPORATION BOARD OF DIRECTORS MEETING

A Meeting of the Board of Directors of the Massachusetts Municipal Light Department Wind Energy Cooperative Corporation ("Cooperative"), a public corporation under the provisions of G.L. c. 156B and G.L. c. 164, § 47(c), is scheduled to meet at 3:00 PM on Tuesday, February 10, 2015 at the offices of the Princeton Municipal Light Department, 168 Worcester Road, Princeton, MA 01541.

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

1. Approve 02/09/15 Agenda
2. Approve the 04/10/13 Regular Session Meeting Minutes
3. Acknowledge Christine Trudeau as the new appointed member of the Board by the PMLD Board of Light Commissioners on 12/12/13 for a term to expire 12/12/2015 replacing outgoing member Scott Bigelow
4. Review and accept the 2012 & 2013 Audit and Financial Statements
5. Review the President & Treasurer's recommendation to enter into: (i) an Agreement to Terminate the Power Sales Contract between the Massachusetts Municipal Light Department Wind Energy Cooperative Corporation (the "Cooperative") and the Massachusetts Municipal Electric Company ("MMWEC"); (ii) an Agreement to Terminate the Agency Contract between and the Cooperative and the Princeton Municipal Light Department ("PMLD"); (iii) an Agreement to Terminate the Agency Contract between the Cooperative and the MMWEC; (iv) an Agreement to Terminate the Maintenance Services Agreement between the Cooperative and PMLD; (v) an Agreement to Terminate the Lease Agreement between the Cooperative, the Town of Princeton and PMLD.
6. Vote to accept and approve that the President and Treasurer's recommendation is prudent and in the best interests of the Cooperative and to authorize the President to execute and deliver the agreements to terminate the Power Sales Contract, Agency Contracts, Maintenance Services Agreement and Lease Agreement and to take any and all further actions that may be deemed necessary to accomplish the terminations of said contracts and agreements.
7. Convene into Executive Session for the purposes of discussing trade secrets and strategies related to pending litigation
 - a. Approve the 04/10/13 Executive Session Meeting Minutes
8. Other Business
9. Adjourn

AT THE ORDER OF



Brian E. Allen, Cooperative Acting Chairman