

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

March 7, 2016

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, a public corporation under the provisions of G.L. c. 157 and G.L. c. 164, §47C, is scheduled to begin immediately following the meeting of the Members of the Massachusetts Municipal Light Department Wind Energy Cooperative Corporation on Wednesday, March 10, 2016, at the Princeton Municipal Light Department, 168 Worcester Road, Princeton, MA.

Call-in number: 1-800-501-8979, 2333100#. In the event a member of the Board is unable to attend due to an emergency, that member may call in on the above number only if the Chairman and a quorum of the Board of Directors are present at the location of the meeting.

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

A. REGULAR SESSION

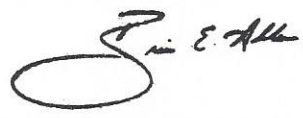
1. Call to Order
2. Approval of Agenda
3. Approval of Regular Session Minutes of prior Board of Directors meeting(s)
4. Acknowledge Christine Trudeau as re-appointed Member of the Board of Directors for the Princeton Municipal Light Department
5. Assignment of Judgment by the Cooperative to the Princeton Municipal Light Department
6. Acceptance and approval of Termination of Membership of the Princeton Municipal Light Department, Waiver of Twelve Month Notice Period and execution of Termination Agreement.
7. Selection of Chairman and Election of Officers
8. Other

B. EXECUTIVE SESSION

1. Approval of Executive Session Minutes of Prior Board of Directors Meeting(s)
2. Other

C. Adjourn

AT THE ORDER OF

A handwritten signature in black ink, appearing to read "Brian E. Allen". The signature is written in a cursive style with a large, prominent initial letter.

Brian E. Allen, Chairman

MASSACHUSETTS MUNICIPAL LIGHT DEPARTMENT
WIND ENERGY COOPERATIVE CORPORATION
MEMBERSHIP MEETING NOTICE

March 7, 2016

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

MASSACHUSETTS MUNICIPAL LIGHT DEPARTMENT WIND ENERGY
COOPERATIVE CORPORATION MEMERSHIP MEETING

A meeting of the Members of the Massachusetts Municipal Light Department Wind Energy Cooperative Corporation, a public corporation under the provisions of G.L. c. 157 and G.L. c. 164, §47C, is scheduled to begin at 10:00 AM on Wednesday, March 10, 2016, at the Princeton Municipal Light Department, 168 Worcester Road, Princeton, MA.

Call-in number: 1-800-501-8979, 2333100#. In the event a Member is unable to attend due to an emergency, that Member may call in on the above number only if the Chairman and a quorum of the Members are present at the location of the meeting.

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

A. REGULAR SESSION

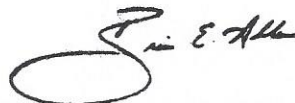
1. Call to Order
2. Approval of Agenda
3. Approval of Regular Session Minutes of Prior Membership Meeting(s)
4. Budget Discussion
5. Amendment of By-Laws
6. Vote authorizing the Chairman of the Board to do and undertake all things necessary with respect to the Princeton Municipal Light Department's termination of membership in the Cooperative
7. Other

B. EXECUTIVE SESSION

1. Approval of Executive Session Minutes of Prior Membership Meeting(s)
2. Other

C. Adjourn

AT THE ORDER OF

A handwritten signature in black ink, appearing to read "Brian E. Allen". The signature is written in a cursive style with a large, looping initial "B".

Brian E. Allen, Chairman