

MEETING NOTICE

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| COMMITTEE NAME | Berkshire Wind Power Cooperative Corp |
| DATE OF MEETING | June 3, 2015 |
| TIME OF MEETING | 10:00 AM (changed from 9:00 AM) |
| PLACE OF MEETING | Shrewsbury Electric and Cable Operations 100 Maple Ave, Shrewsbury, MA 01545 |

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAY(S))

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name

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| Town Clerk Received: |
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ITEMS TO BE DISCUSSED

1. Call to Order
2. Approval of Agenda
3. Approval of May 7, 2015 Minutes - Regular Session
4. Review of Project Status and Operation
5. Other
6. Executive Session
 - a. Approval of May 7, 2015 Minutes - Executive Session
 - b. Future Expansion
 - c. Legal Report
7. Adjournment