

MEETING NOTICE

COMMITTEE NAME	Berkshire Wind Power Cooperative Corp.
DATE OF MEETING	December 16, 2015
TIME OF MEETING	10:00 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

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Call to Order
2. Approval of Agenda
3. Approval of August 19, 2015 Minutes - Regular Session
4. Election of Chairman and Officers
5. Review of Project Status and Operation
 - a. 2016 O&M Budget
 - b. Operations / Status
 - c. Chairman's Report
6. Other
7. Executive Session
 - a. Approval of August 19, 2015 Minutes - Executive Session
 - b. Future Expansion
 - c. Legal Report
8. Adjournment