

MEETING NOTICE

COMMITTEE NAME	Berkshire Wind Power Cooperative Corp
DATE OF MEETING	August 19, 2015
TIME OF MEETING	10:30 AM
PLACE OF MEETING	Sterling Municipal Light Department 50 Main Street, Sterling, MA 01564

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 June 3, 2015 Minutes - Regular Session
4. Review of Project Status and Operation
5. Other
 - a. Confidential Information
6. Executive Session
 - a. Approval of June 3, 2015 Minutes - Executive Session
 - b. Future Expansion – Board Report / Update
 - c. Legal Report
7. Adjournment