

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION
MEMBERSHIP MEETING
NOTICE**

November 8, 2013

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

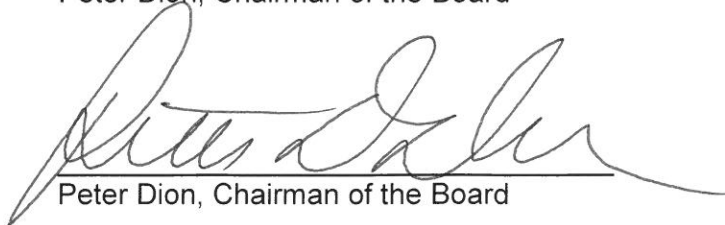
BERKSHIRE WIND POWER COOPERATIVE CORPORATION MEMBERSHIP MEETING

A meeting of the Members of the Berkshire Wind Power Cooperative Corporation, a public corporation under the provisions of G.L. c. 157 and G.L. c. 164 §47(c), is scheduled to begin at 10:30 AM on Wednesday, November 13, 2013 at the Wakefield Municipal Gas & Light Department, 480 North Ave., Wakefield, MA 01880.

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

1. Call to Order
2. Approval of Agenda
3. Approval of November 13, 2012 Minutes - Regular Session
4. Project Operations and Status Update
5. Budget
 - a. 2013 O&M Budget Results
 - b. 2014 Proposed O&M Budget
6. Other
7. Executive Session
 - a. Long Term Planning
 - b. Verizon/WMECO
 - c. Hancock PILOT
 - d. Approval of November 13, 2012 Minutes - Executive Session
8. Adjournment

AT THE ORDER OF
Peter Dion, Chairman of the Board


Peter Dion, Chairman of the Board