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PUBLIC UTILITIES COMMISSION



May 4, 2012

Rhode Island Public Utilities Commission
89 Jefferson Blvd
Warwick, RI 02888

ATTN: Renewable Energy Resources Eligibility

To whom it may concern:

Enclosed please find one original and three copies of the Renewable Energy Resource Eligibility Form, Standard Application for the 15 MW Berkshire Wind Power Project (BWPP) located in Hancock, Massachusetts. The BWPP is applying for Certification of Eligibility as a Rhode Island Renewable Energy Resource.

As required by the application instructions, an electronic copy of this application has also been sent to Luly E. Massaro, Commission Clerk and all recipients on the interested party list located on the Commissions website.

If you have any questions, or need additional information, please contact me at (413) 308-1331.

Sincerely,

Michael Lynch, Director, Market Management & Planning

MJL:nab

cc M. Dimauro
E. Kaczenski

RIPUC Use Only

Date Application Received: ___/___/___
Date Review Completed: ___/___/___
Date Commission Action: ___/___/___
Date Commission Approved: ___/___/___

GIS Certification #:

RENEWABLE ENERGY RESOURCES ELIGIBILITY FORM

**The Standard Application Form
Required of all Applicants for Certification of Eligibility of Renewable Energy Resource
(Version 7 – June 11, 2010)**

**STATE OF RHODE ISLAND PUBLIC UTILITIES COMMISSION
Pursuant to the Renewable Energy Act
Section 39-26-1 et. seq. of the General Laws of Rhode Island**

NOTICE:

When completing this Renewable Energy Resources Eligibility Form and any applicable Appendices, please refer to the State of Rhode Island and Providence Plantations Public Utilities Commission Rules and Regulations Governing the Implementation of a Renewable Energy Standard (RES Regulations, Effective Date: January 1, 2006), and the associated RES Certification Filing Methodology Guide. All applicable regulations, procedures and guidelines are available on the Commission's web site: www.ripuc.org/utilityinfo/res.html. Also, all filings must be in conformance with the Commission's Rules of Practice and Procedure, in particular, Rule 1.5, or its successor regulation, entitled "Formal Requirements as to Filings."

- Please complete the Renewable Energy Resources Eligibility Form and Appendices using a typewriter or black ink.
- Please submit one original and three copies of the completed Application Form, applicable Appendices and all supporting documentation to the Commission at the following address:

Rhode Island Public Utilities Commission
89 Jefferson Blvd
Warwick, RI 02888

Attn: Renewable Energy Resources Eligibility

In addition to the paper copies, electronic/email submittals are required under Commission regulations. Such electronic submittals should be sent to: Luly E. Massaro, Commission Clerk at lmassaro@puc.state.ri.us

- In addition to filing with the Commission, Applicants are required to send, electronically or electronically and in paper format, a copy of the completed Application including all attachments and supporting documentation, to the Division of Public Utilities and Carriers and to all interested parties. A list of interested parties can be obtained from the Commission's website at www.ripuc.org/utilityinfo/res.html.
- Keep a copy of the completed Application for your records.
- The Commission will notify the Authorized Representative if the Application is incomplete.
- Pursuant to Section 6.0 of the RES Regulations, the Commission shall provide a thirty (30) day period for public comment following posting of any administratively complete Application.
- Please note that all information submitted on or attached to the Application is considered to be a public record unless the Commission agrees to deem some portion of the application confidential after consideration under section 1.2(g) of the Commission's Rules of Practice and Procedure.
- In accordance with Section 6.2 of the RES Regulations, the Commission will provide prospective reviews for Applicants seeking a preliminary determination as to whether a facility would be eligible prior to the formal certification process described in Section 6.1 of the RES Regulations. Please note that space is provided on the Form for applicant to designate the type of review being requested.
- Questions related to this Renewable Energy Resources Eligibility Form should be submitted in writing, preferably via email and directed to: Luly E. Massaro, Commission Clerk at lmassaro@puc.state.ri.us

SECTION I: Identification Information

1.1 Name of Generation Unit (sufficient for full and unique identification): Berkshire Wind Power Project

1.2 Type of Certification being requested (check one):

Standard Certification Prospective Certification (Declaratory Judgment)

1.3 This Application includes: (Check all that apply)¹

APPENDIX A: Authorized Representative Certification for Individual Owner or Operator

APPENDIX B: Authorized Representative Certification for Non-Corporate Entities Other Than Individuals

APPENDIX C: Existing Renewable Energy Resources

APPENDIX D: Special Provisions for Aggregators of Customer-sited or Off-grid Generation Facilities

APPENDIX E: Special Provisions for a Generation Unit Located in a Control Area Adjacent to NEPOOL

APPENDIX F: Fuel Source Plan for Eligible Biomass Fuels

1.4 Primary Contact Person name and title: Michael Lynch, Director Market Management & Planning

1.5 Primary Contact Person address and contact information:

Address: Massachusetts Municipal Wholesale Electric Company (MMWEC)

327 Moody Street

Ludlow, Ma 01056

Phone: (413) 308-1331 Fax: (413) 589-1585

Email: mlynch@mmwec.org

1.6 Backup Contact Person name and title: Michael DiMauro, Environmental Engineer

1.7 Backup Contact Person address and contact information:

Address: Massachusetts Municipal Wholesale Electric Company (MMWEC)

327 Moody Street

Ludlow, Ma 01056

Phone: (413) 308-1243 Fax: (413) 589-1585

Email: mdimauro@mmwec.org

1.8 Name and Title of Authorized Representative (*i.e.*, the individual responsible for certifying the accuracy of all information contained in this form and associated appendices,

¹ Please note that all Applicants are required to complete the Renewable Energy Resources Eligibility Standard Application Form and all of the Appendices that apply to the Generation Unit or Owner or Operator that is the subject of this Form. Please omit Appendices that do not apply.

and whose signature will appear on the application): Mr. Peter Dion, President, Berkshire Wind Power Cooperative Corporation (BWPCC)

Appendix A or B (as appropriate) completed and attached? Yes No N/A

1.9 Authorized Representative address and contact information:

Address: Mr. Peter Dion
c/o Ferriter, Scobbo & Rodophele, PC
125 High Street, 26th Floor
Boston MA 02110
Phone: (617) 737-1800 Fax: (617) 737-1803
Email: pdion@wmgld.com

1.10 Owner name and title: Berkshire Wind Power Cooperative Corporation Mr. Peter Dion, President BWPCC

1.11 Owner address and contact information:

Address: Mr. Peter Dion
c/o Ferriter, Scobbo & Rodophele, PC
125 High Street, 26th Floor
Boston MA 02110
Phone: (617) 737-1800 Fax: (617) 737-1803
Email: pdion@wmgld.com

1.12 Owner business organization type (check one):

- Individual
 Partnership
 Corporation
 Other: _____

1.13 Operator name and title: Massachusetts Municipal Wholesale Electric Company (MMWEC)

1.14 Operator address and contact information:

Address: Edward Kaczinski, Director, Engineering and Generation Assets
327 Moody Street
Ludlow, MA 01056
Phone: (413) 308-1266 Fax: (413) 589-1585
Email: ekaczinski@mmwec.org

1.15 Operator business organization type (check one):

- Individual
 Partnership
 Corporation
 Other: _____

SECTION II: Generation Unit Information, Fuels, Energy Resources and Technologies

2.1 ISO-NE Generation Unit Asset Identification Number or NEPOOL GIS Identification Number (either or both as applicable): GIS: MSS16614

2.2 Generation Unit Nameplate Capacity: 15 MW

2.3 Maximum Demonstrated Capacity: 15 MW

2.4 Please indicate which of the following Eligible Renewable Energy Resources are used by the Generation Unit: (Check ALL that apply) – *per RES Regulations Section 5.0*

- Direct solar radiation
- The wind
- Movement of or the latent heat of the ocean
- The heat of the earth
- Small hydro facilities
- Biomass facilities using Eligible Biomass Fuels and maintaining compliance with all aspects of current air permits; Eligible Biomass Fuels may be co-fired with fossil fuels, provided that only the renewable energy fraction of production from multi-fuel facilities shall be considered eligible.
- Biomass facilities using unlisted biomass fuel
- Biomass facilities, multi-fueled or using fossil fuel co-firing
- Fuel cells using a renewable resource referenced in this section

2.5 If the box checked in Section 2.4 above is “Small hydro facilities”, please certify that the facility’s aggregate capacity does not exceed 30 MW. – *per RES Regulations Section 3.32*

← check this box to certify that the above statement is true

(N/A) or other (please explain) _____

2.6 If the box checked in Section 2.4 above is “Small hydro facilities”, please certify that the facility does not involve any new impoundment or diversion of water with an average salinity of twenty (20) parts per thousand or less. – *per RES Regulations Section 3.32*

← check this box to certify that the above statement is true

(N/A) or other (please explain) _____

2.7 If you checked one of the Biomass facilities boxes in Section 2.4 above, please respond to the following:

A. Please specify the fuel or fuels used or to be used in the Unit: _____

B. Please complete and attach Appendix F, Eligible Biomass Fuel Source Plan.

Appendix F completed and attached? Yes No N/A

- 2.8 Has the Generation Unit been certified as a Renewable Energy Resource for eligibility in another state's renewable portfolio standard?
- Yes No If yes, please attach a copy of that state's certifying order.
- Copy of State's certifying order attached? Yes No N/A

SECTION III: Commercial Operation Date

Please provide documentation to support all claims and responses to the following questions:

- 3.1 Date Generation Unit first entered Commercial Operation: 05 / 20 / 2011 at the site.
- If the commercial operation date is after December 31, 1997, please provide independent verification, such as the utility log or metering data, showing that the meter first spun after December 31, 1997. This is needed in order to verify that the facility qualifies as a New Renewable Energy Resource.
- Documentation attached? Yes No N/A
- 3.2 Is there an Existing Renewable Energy Resource located at the site of Generation Unit?
- Yes
 No
- 3.3 If the date entered in response to question 3.1 is earlier than December 31, 1997 or if you checked "Yes" in response to question 3.2 above, please complete Appendix C.
- Appendix C completed and attached? Yes No N/A
- 3.4 Was all or any part of the Generation Unit used on or before December 31, 1997 to generate electricity at any other site?
- Yes
 No
- 3.5 If you checked "Yes" to question 3.4 above, please specify the power production equipment used and the address where such power production equipment produced electricity (attach more detail if the space provided is not sufficient):
-
-
-

SECTION IV: Metering

- 4.1 Please indicate how the Generation Unit's electrical energy output is verified (check all that apply):
- ISO-NE Market Settlement System

- Self-reported to the NEPOOL GIS Administrator
 - Other (please specify below and see Appendix D: Eligibility for Aggregations):
-

Appendix D completed and attached? Yes No N/A

SECTION V: Location

5.1 Please check one of the following that apply to the Generation Unit:

- Grid Connected Generation
- Off-Grid Generation (not connected to a utility transmission or distribution system)
- Customer Sited Generation (interconnected on the end-use customer side of the retail electricity meter in such a manner that it displaces all or part of the metered consumption of the end-use customer)

5.2 Generation Unit address: 108 Brodie Mountain Rd
Lanesborough, MA 01237

5.3 Please provide the Generation Unit's geographic location information:

A. Universal Transverse Mercator Coordinates: _____

B. Longitude/Latitude: 42° 34' 33.56" N / 73° 16' 32.60" W

5.4 The Generation Unit located: (please check the appropriate box)

- In the NEPOOL control area
- In a control area adjacent to the NEPOOL control area
- In a control area other than NEPOOL which is not adjacent to the NEPOOL control area ← *If you checked this box, then the generator does not qualify for the RI RES – therefore, please do not complete/submit this form.*

5.5 If you checked "In a control area adjacent to the NEPOOL control area" in Section 5.4 above, please complete Appendix E.

Appendix E completed and attached? Yes No N/A

SECTION VI: Certification

- 6.1 Please attach documentation, using one of the applicable forms below, demonstrating the authority of the Authorized Representative indicated in Section 1.8 to certify and submit this Application.

Corporations

If the Owner or Operator is a corporation, the Authorized Representative shall provide **either**:

- (a) Evidence of a board of directors vote granting authority to the Authorized Representative to execute the Renewable Energy Resources Eligibility Form, **or**
- (b) A certification from the Corporate Clerk or Secretary of the Corporation that the Authorized Representative is authorized to execute the Renewable Energy Resources Eligibility Form or is otherwise authorized to legally bind the corporation in like matters.

Evidence of Board Vote provided? Yes No N/A

Corporate Certification provided? Yes No N/A

Individuals

If the Owner or Operator is an individual, that individual shall complete and attach APPENDIX A, or a similar form of certification from the Owner or Operator, duly notarized, that certifies that the Authorized Representative has authority to execute the Renewable Energy Resources Eligibility Form.

Appendix A completed and attached? Yes No N/A

Non-Corporate Entities

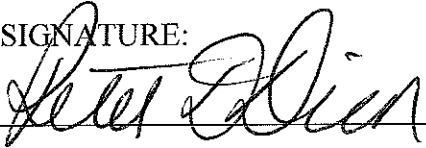
(Proprietorships, Partnerships, Cooperatives, etc.) If the Owner or Operator is not an individual or a corporation, it shall complete and attach APPENDIX B or execute a resolution indicating that the Authorized Representative named in Section 1.8 has authority to execute the Renewable Energy Resources Eligibility Form or to otherwise legally bind the non-corporate entity in like matters.

Appendix B completed and attached? Yes No N/A

6.2 Authorized Representative Certification and Signature:

I hereby certify, under pains and penalties of perjury, that I have personally examined and am familiar with the information submitted herein and based upon my inquiry of those individuals immediately responsible for obtaining the information, I believe that the information is true, accurate and complete. I am aware that there are significant penalties, both civil and criminal, for submitting false information, including possible fines and punishment. My signature below certifies all information submitted on this Renewable Energy Resources Eligibility Form. The Renewable Energy Resources Eligibility Form includes the Standard Application Form and all required Appendices and attachments. I acknowledge that the Generation Unit is obligated to and will notify the Commission promptly in the event of a change in a generator's eligibility status (including, without limitation, the status of the air permits) and that when and if, in the Commission's opinion, after due consideration, there is a material change in the characteristics of a Generation Unit or its fuel stream that could alter its eligibility, such Generation Unit must be re-certified in accordance with Section 9.0 of the RES Regulations. I further acknowledge that the Generation Unit is obligated to and will file such quarterly or other reports as required by the Regulations and the Commission in its certification order. I understand that the Generation Unit will be immediately de-certified if it fails to file such reports.

Signature of Authorized Representative:

SIGNATURE:  DATE: 5/13/12

President, BWPCC
(Title)

Attachment 1

Copy of Class 1 Renewable Generation Statement of Qualification from the State of Massachusetts as required by section 2.8 of the Rhode Island Renewable Energy Resources Eligibility Form.

**Commonwealth of Massachusetts
Executive Office of Energy and Environmental Affairs
DEPARTMENT OF ENERGY RESOURCES**

STATEMENT OF QUALIFICATION

**Pursuant to the Renewable Energy Portfolio Standard – Class I
225 CMR 14.00**

This Statement of Qualification, provided by the Massachusetts Department of Energy Resources (DOER or the Department), signifies that the Generation Unit identified below, as described in a Statement of Qualification Application dated May 17, 2011 (SQA ID # 10767), meets the requirements for eligibility as an RPS Class I Renewable Generation Unit, pursuant to the Renewable Energy Portfolio Standard – Class I, 225 CMR 14.05. Therefore, this Generation Unit is duly qualified as an RPS Class I Renewable Generation Unit.

Generation Unit Name, Capacity,
and Location:

**Berkshire Wind Power Project
15 MW DC
Hancock, MA**

Authorized Representative's
Name and Address:

**H. Bradford White
President
Berkshire Wind Power Cooperative Corporation
125 High Street, 26th Fl.
Boston, MA 02110**

This RPS Class I Renewable Generation Unit is assigned a unique Massachusetts RPS Identification Number, listed below. Please include the ID number on all correspondence with DOER.

MA RPS Class I ID #: WD-1197-11

This Unit's RPS Effective Date is: May 20, 2011

This Unit's NEPOOL GIS Generation Unit Asset Identification Number is:

MSS16614

The Qualification of this Generation Unit is subject to all applicable provisions in 225 CMR 14.00, including but not limited to the following. Pursuant to 225 CMR 14.06(5) and (6), the Owner or Operator of the Unit is obligated to notify DOER of any changes in the characteristics of the Unit that could affect its eligibility status, as well as any changes in the Unit's ownership, generation capacity, or contact information. DOER may suspend or revoke this Statement of Qualification if the Owner or Operator fails to comply with 225 CMR 14.00, including the provisions of this Statement of Qualification.



Date: **June 1, 2011**

Mark D. Sylvia
Commissioner
Department of Energy Resources

Attachment 2

Copy of documentation of meter reading data demonstrating commercial operation date as required by section 3.1 of the Rhode Island Renewable Energy Resources Eligibility Form.

Please note that the first page of the attachment is the meter reading from April of 2011 which returns an error as there were no meter readings for that month. The second sheet provides daily meter readings for the month of May 2011, some of which are from days prior to the COD for testing purposes.

Server Error in '/mmwec/meterLoad' Application.

Cannot set Column '4/1' to be null. Please use DBNull instead.

Description: An unhandled exception occurred during the execution of the current web request. Please review the stack trace for more information about the error and where it originated in the code.

Exception Details: System.ArgumentException: Cannot set Column '4/1' to be null. Please use DBNull instead.

Source Error:

An unhandled exception was generated during the execution of the current web request. Information regarding the origin and location of the exception can be identified using the exception stack trace below.

Stack Trace:

```
[ArgumentException: Cannot set Column '4/1' to be null. Please use DBNull instead.]
  System.Data.DataRow.set_Item(DataColumn column, Object value) +1901653
  System.Data.DataRow.set_Item(Int32 columnIndex, Object value) +25
  meterLoad.DataDisplay.CreateDataSource() in c:\inetpub\wwwroot\mmwec\meterLoad\DataDisplay.aspx.vb:416
  meterLoad.DataDisplay.Page_Load(Object sender, EventArgs e) in c:\inetpub\wwwroot\mmwec\meterLoad\DataDisplay.aspx.vb:140
  System.Web.UI.Control.OnLoad(EventArgs e) +99
  System.Web.UI.Control.LoadRecursive() +47
  System.Web.UI.Page.ProcessRequestMain(Boolean includeStagesBeforeAsyncPoint, Boolean includeStagesAfterAsyncPoint) +1061
```

Version Information: Microsoft .NET Framework Version:2.0.50727.42; ASP.NET Version:2.0.50727.42



Berkshire Wind Berkshire Wind kWh - May 2011

Hour	5/1	5/2	5/3	5/4	5/5	5/6	5/7	5/8	5/9	5/10	5/11	5/12	5/13	5/14	5/15	5/16	5/17	5/18	5/19	5/20	5/21	5/22	5/23	5/24	5/25	5/26	5/27	5/28	5/29	5/30	5/31
1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	805	0	0	0	0	0	0	9,384	7,178	9,791	12,665	9,614	0	1,778	6,239	11,967	343
2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	756	0	0	0	0	0	0	7,765	8,535	9,455	10,149	9,640	0	4,135	6,132	7,577	725
3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	754	0	0	0	0	0	0	4,796	8,691	11,984	1,893	7,146	0	3,086	10,058	6,392	208
4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3,385	8,528	10,167	942	8,104	0	811	7,208	4,831	0
5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2,452	9,274	7,525	36	10,440	0	0	4,319	8,531	0
6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	442	9,384	10,202	0	6,756	0	33	6,800	7,306	0
7	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10,629	8,554	220	6,913	0	1,676	5,331	13,090	9
8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10,535	8,466	0	8,712	0	1,922	7,948	8,833	76
9	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	111	403	9,271	6,685	0	6,406	0	1,552	7,353	5,746	0
10	0	0	0	0	0	0	0	0	0	57	0	0	0	0	0	0	0	0	90	0	241	19	9,826	5,210	0	6,724	0	1,311	7,263	3,021	0
11	0	0	0	0	0	0	0	0	0	138	0	0	0	0	0	0	691	0	280	0	193	0	7,608	5,497	0	6,195	0	1,241	4,126	1,874	0
12	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	666	0	158	0	114	0	10,852	8,910	0	7,864	0	2,425	2,674	995	0
13	0	0	0	0	0	0	0	0	0	20	0	0	0	0	0	0	801	0	141	0	152	0	10,535	9,963	0	8,100	0	3,789	2,954	1,350	0
14	0	0	0	0	0	0	0	0	0	18	0	0	0	0	0	0	561	0	102	0	148	187	9,785	9,724	0	5,958	392	5,298	3,471	1,686	153
15	0	0	0	0	0	304	0	0	0	38	0	0	0	0	0	0	853	0	203	58	735	674	9,056	8,172	73	5,591	2,355	7,093	2,807	2,447	279
16	0	0	0	0	0	356	0	0	0	55	0	0	0	0	0	0	910	0	243	74	2,478	583	10,174	5,374	288	4,039	2,188	6,339	2,750	1,491	101
17	0	0	0	0	0	451	0	0	0	529	0	0	0	0	0	0	128	0	0	0	1,837	1,497	12,002	7,414	254	4,134	2,903	5,274	4,564	1,641	179
18	0	0	0	0	0	428	0	0	0	439	0	0	40	0	0	0	467	0	0	185	369	3,072	9,234	11,096	181	5,998	4,716	5,371	5,112	2,797	169
19	0	0	0	0	0	206	0	0	0	167	0	43	129	0	0	0	1,168	0	0	0	49	2,398	9,630	8,505	0	8,476	3,852	5,479	3,685	1,970	164
20	0	0	0	0	0	291	0	0	0	187	0	302	177	500	0	0	867	0	0	0	0	5,566	7,046	11,809	0	9,637	2,784	4,887	5,342	2,801	86
21	0	0	0	0	0	240	0	0	0	349	0	494	243	865	0	0	851	0	0	0	578	8,179	7,028	11,872	170	10,779	4,211	6,281	7,189	3,045	1,087
22	0	0	0	0	0	0	0	0	0	115	0	657	670	891	0	0	1,250	0	0	0	2,924	7,016	8,450	14,937	958	9,589	3,258	7,503	8,794	3,686	3,458
23	0	0	0	0	0	0	0	0	0	0	0	0	288	798	0	0	953	0	0	0	6,718	7,349	11,213	14,935	3,226	9,623	2,405	8,313	9,811	330	3,552
24	0	0	0	0	0	0	0	0	0	0	0	0	0	804	0	0	782	0	0	0	9,959	6,222	10,313	13,420	6,814	7,908	1,667	6,948	12,162	69	5,674
Total	0	0	0	0	0	2,276	0	0	0	2,112	0	1,496	1,547	3,858	2,315	0	10,948	0	1,217	317	26,606	71,389	224,777	229,667	37,869	184,346	30,731	92,545	144,092	103,476	16,263

Attachment 3

Copy of excerpted meeting minutes from an October 27, 2011 meeting of the Berkshire Wind Power Cooperative Corporation (the owners) wherein the Authorized Representative was voted in as President of the Corporation.

BERKSHIRE WIND POWER COOPERATIVE CORPORATION

MEMBERSHIP MEETING

**SHREWSBURY ELECTRIC LIGHT AND CABLE OPERATIONS
100 MAPLE AVENUE
SHREWSBURY, MA**

**OCTOBER 27, 2011
10:00 AM**

REGULAR SESSION

MINUTES

1. CALL TO ORDER

Chairman White stated there was a quorum and called the Regular Session of the Berkshire Wind Power Cooperative Corporation Membership meeting to order at 10:06 AM.

Those present:

MEMBERS

H. Bradford White, West Boylston; Michael Hale, Shrewsbury; Peter Dion, Wakefield; John Driscoll, Templeton; Greg DeStasi, Paxton; Mark Barakian, Boylston; James Robinson, Holden; Kevin Kelly, Groton; William Waters and Glen Trueira, Peabody; Jonathan Fitch, West Boylston; Tim Henry, Ipswich; Stanley Herriott, Ashburnham; Sean Hamilton, Sterling; and Ronald C. DeCurzio, MMWEC.

OTHERS

Nicholas J. Scobbo, Jr., Clerk and Tammy Kane, Recording Secretary, Ferriter Scobbo & Rodophele, PC; and Edward Kaczinski, MMWEC.

2. APPROVAL OF AGENDA

White added Audit Committee Update under #8 on the Agenda. A motion to approve the agenda was made by Hamilton and seconded by Robinson and it was unanimously voted to approve the agenda as presented including the addition.

3. MINUTES

A motion to approve the Regular Session Minutes of the March 16, 2011 meeting was made by Robinson and seconded by Barakian and it was unanimously voted to approve the Regular Session Minutes of the March 16, 2011 Membership meeting Minutes.

5. ELECTION OF BOARD MEMBERS

A motion was made by Hale and seconded by Kelly: to nominate Dion for re-election to the Board. A motion was made by Hamilton and seconded by Robinson to close nominations. The motion passed unanimously.

Whereupon White reiterated Hale's motion and it was unanimously voted:

MEM 11-05: that the Members of the Berkshire Wind Power Cooperative Corporation ("Cooperative") hereby re-elect Peter Dion to the Cooperative Board of Directors for a term of three (3) years.

A motion was made by Hamilton and seconded by Robinson to nominate Dion to replace White and fill the position of Chairman of the Board of Directors effective November 1, and it was unanimously voted:

MEM 11-6: that the Members of the Berkshire Wind Power Cooperative Corporation ("Cooperative") hereby vote to ratify the appointment of Peter Dion as President of the Cooperative effective November 1, 2011, as voted by the Board of Directors at a meeting held on September 21, 2011.

A motion was made by Hamilton and seconded by DeStasi to nominate Driscoll to replace Dion's role as Director on the Board of Directors.

A motion to close nominations was made by Herriott and seconded by Barakian, which was unanimously approved.

White called the question and it was unanimously voted:

MEM 11-7: to elect John Driscoll to fulfill the remaining term of H. Bradford White on the Board of Directors.

(Waters departs the meeting)

9. EXECUTIVE SESSION

A motion was made by Hamilton and seconded by Dion to enter into Executive Session for purposes of approving Executive Session Minutes and discussing strategy with respect to litigation and trade secrets and to re-convene the Membership meeting Regular Session for purposes of adjournment. On the basis of a roll-call vote as follows:

Barakian	"aye"
DeCurzio	"aye"
DeStasi	"aye"
Dion	"aye"
Driscoll	"aye"
Fitch	"aye"
Hale	"aye"

Hamilton	"aye"
Henry	"aye"
Kelly	"aye"
Robinson	"aye"
White	"aye"


The Executive Session of the Membership Meeting commenced at 12:46 PM.

The Regular Session of the Membership Meeting reconvened at 1:15 PM.

Chairman H. Bradford White declared the Berkshire Wind Power Cooperative Corporation Membership meeting adjourned at 1:16 PM.

A TRUE RECORD

ATTEST:



Nicholas J. Scobbo, Jr., Clerk
Berkshire Wind Power Cooperative Corporation