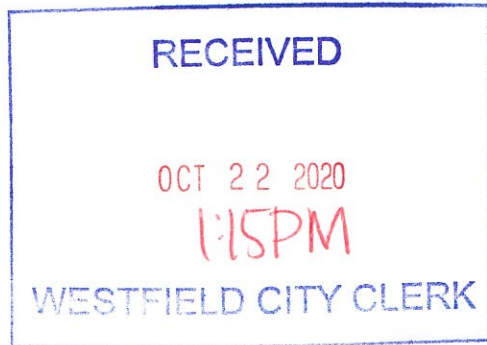


# Agenda Southwest Cooperative



## October 29, 2020 Board of Directors Meeting

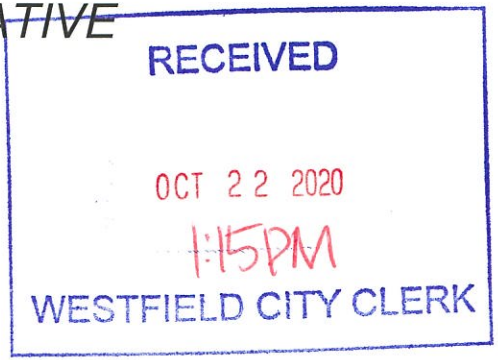
Southwest Cooperative  
Westfield Gas & Electric Light Department – Operations Center  
40 Turnpike Industrial Road, Westfield, Massachusetts

2019 Meetings  
Thu November 14, 2019

1. **ROLL CALL: (8:30 A.M.)**
  - [ ] Anthony J. Contrino, Westfield Gas & Electric, Manager
  - [ ] Jay Kline, Westfield Gas & Electric Manager Designee
  - [ ] Sara Erwin, MMWEC Designee
2. **Election of Officers**
  - Chairman
  - President
  - Treasurer
  - Clerk
3. **READING OF RECORD**
  - a. November 14, 2019 Directors Regular Session Minutes
4. **PUBLIC PARTICIPATION: (Maximum time: 30 minutes / 3 minutes per person)**
5. **COMMUNICATIONS:**
6. **ACTION ITEMS:**
  - a. Financial Statements
7. **OLD BUSINESS:**
8. **NEW BUSINESS:**
9. **ADJOURNMENT.**

**SOUTHWEST COOPERATIVE**

Moody Street  
Ludlow, Massachusetts



**MEETING POSTING**

October 29, 2020

A meeting of the Directors of the Southwest Cooperative will be held on Wednesday, October 29, 2020 at 8:30 a.m. at Westfield Gas & Electric Light Department's Operations Center, 40 Turnpike Industrial Road, Westfield, Massachusetts.

This notice of meeting is provided pursuant to M.G.L. c.30A §18-25.