

SOUTHWEST COOPERATIVE

Moody Street
Ludlow, Massachusetts

MEETING POSTING

February 15, 2022

A meeting of the Directors of the Southwest Cooperative will be held on Tuesday, February 15, 2022 at 3:00 p.m. at Westfield Gas & Electric Light Department's 3rd Floor Conference Room, 100 Elm Street, Westfield, Massachusetts.

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

Agenda Southwest Cooperative

February 15, 2022 Board of Directors Meeting

Southwest Cooperative
Westfield Gas & Electric Light Department
3rd Floor Conference Room
100 Elm Street, Westfield, Massachusetts

<u>2022 Meetings</u>	
Tue	Feb 15 2022

1. **ROLL CALL: (3:00 P.M.)**
 - [] Thomas P. Flaherty, Sr., 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. October 29, 2020 Directors Regular Session Minutes

4. **PUBLIC PARTICIPATION:** *(Maximum time: 30 minutes / 3 minutes per person)*

5. **COMMUNICATIONS:**

6. **ACTION ITEMS:**
 - a. Corporate Resolution _ Janney Corporation
 - b. Designated Compliance Officer
 - c. Annual Budget
 - d. Financial Statements

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

9. **ADJOURNMENT.**