

BERKSHIRE WIND POWER COOPERATIVE CORPORATION  
BOARD OF DIRECTORS MEETING NOTICE

April 28, 2020

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

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS MEETING**

A meeting of the Board of Directors of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 164 §47(c), is scheduled for **2:00 PM** on Thursday, April 30, 2020, **via telephonic means.**

Call in information: Tel. No.: 800-501-8979

Code: 2333100#

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

1. Regular Session
  - a. Call to Order
  - b. Approval of Agenda
  - c. Approval of November 18, 2019 Regular Session Minutes
2. Executive Session
  - a. Approval of November 18, 2019 Executive Session Minutes
  - b. Status on TSA Close Out
3. Other
4. Adjournment

AT THE ORDER OF  
John Driscoll, Chairman of the Board

  
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