

BERKSHIRE WIND POWER COOPERATIVE CORPORATION  
BOARD OF DIRECTORS MEETING NOTICE

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TOWN CLERK'S OFFICE

February 11, 2022

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

TOWN OF LUDLOW

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

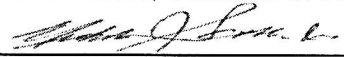
A meeting of the Board of Directors of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 157 and G.L. c. 164 §47(c), is scheduled to begin at 1:00 PM on February 16, 2022 via

**REMOTE PARTICIPATION  
800-501-8979  
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 Minutes of: Board of Directors October 28, 2021 Meeting and **Board** Portion of Joint November 18, 2021 Board of Directors and Membership Meeting Regular Session Minutes
  - d. Activities Report
  - e. Berkshire Wind Scholarship
2. **Executive Session**
  - a. Approval of Minutes of: Board of Directors October 28, 2021 Meeting and **Board** Portion of Joint November 18, 2021 Board of Directors and Membership Meeting Executive Session Minutes
  - b. Hancock PILOT
3. **Other**
4. **Adjournment**

AT THE ORDER OF  
John Driscoll, Chairman of the Board

  
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Nicholas J. Scobbo, Jr. Clerk