

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

**September 22, 2023**

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

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

An emergency meeting the Board of Directors of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and cooperative public corporation under the provisions of G.L. c. 164 §47(c), is to be held jointly with a meeting of the Board of Directors of the Massachusetts Municipal Wholesale Electric Company and is scheduled to commence at **2:00 PM on September 25, 2023.**

**Virtual Meeting Information**

<https://us06web.zoom.us/j/87222467789?pwd=HVltyMTs9ZFhYaR6Eba1pWyLRJxc1F.1>

**Tel. 888 475 4499 US Toll-free**

**Meeting ID: 872 2246 7789**

**Passcode: 759731**

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

1. Call to Order
2. Approval of Agenda
3. Executive Session
  - a. Feronia Litigation
4. Adjournment

AT THE ORDER OF  
Peter Dion, President



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Nicholas J. Scobbo, Jr. Clerk