

BERKSHIRE WIND POWER COOPERATIVE CORPORATION
JOINT MEETING NOTICE

November 21, 2023

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

BERKSHIRE WIND POWER COOPERATIVE CORPORATION MEMBERSHIP and
BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS

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A joint meeting of the Membership and the Board of Directors ("Board") of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 164 §47C, is scheduled to commence at **10:00 AM on November 29, 2023.**

Virtual Meeting Information

Zoom link

<https://us06web.zoom.us/j/88116225647?pwd=2K2ELrr1PrWsc6TQaGoKGvoH8jxX7P.1>

Meeting ID: 881 1622 5647

Passcode: 198535

Tel.: 305 224 1968

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

1. **Call to Order** – Membership and Board
2. **Approval of Agenda** – Both Membership and Board
3. **Approval of Minutes of previous meetings:**
 - a. Joint Membership & Board of Directors Meeting: November 17, 2022 Regular Session **Membership portion only** (Board approved its portion at its June 13, 2023 Meeting)
 - b. Board of Directors Meeting: September 18, 2023 Regular Session- **Board only**
 - c. Board of Directors Meeting: September 25, 2023 Regular Session - **Board only**
 - d. Membership Meeting: October 6, 2023 Regular Session – **Membership only**
4. **Membership:**
 - a. Reelection of Board Members for 3-year term
 - i. John Driscoll
 - ii. Peter Dion
 - b. Election of new Board Member for 3-year term (replace resigned member)
5. **Both Board and Membership:**
 - a. Operations/Status - Phase I and Phase II - MMWEC Presentation
 - b. 2024 Annual Budget – MMWEC presentation for Membership approval and recommendation
 - c. **Board vote only** on 2023 Annual Budget

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6. **Board Only:**

- a. Election of Officers
- b. Election of Chairman

7. **Other**

8. **Executive Session Both Membership and Board**

- a. Joint Membership and Board of Directors Meeting of November 17, 2022 Executive Session **Membership portion only** (Board approved its portion at its June 13 2023 meeting)
- b. Board of Directors Meeting: September 18, 2023 Executive Session- **Board only**
- c. Board of Directors Meeting: September 25, 2023 Executive Session - **Board only**
- d. Membership Meeting: October 6, 2023 Executive Session- **Membership only**
- e. Feronia Litigation

9. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk

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