

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION
JOINT MEETING NOTICE**

May 10, 2024

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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TOWN OF LUDLOW

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 May 15, 2024.**

**Virtual Meeting Information
Zoom link**

<https://us06web.zoom.us/j/81506456738?pwd=pR3Gp5Y352fkzuzDZ9agd57fZBiBQ0.1>

Meeting ID: 815 0645 6738

Passcode: 920661

Tel.: 646 931 3860 US

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** – Membership and Board
3. **Approval of Minutes** - Membership and Board:
 - a. Joint Membership & Board of Directors Meeting: November 29, 2023 Regular Session
4. **Both Board and Membership:**
 - a. Operations/Status - Phase I and Phase II - MMWEC Presentation
 - b. Financial Statements and Audit Results for the years ended December 31, 2023 and 2022
 - c. Operating & Maintenance Budget to Actual Analysis for the three months ending March 31, 2024
5. **Other**
6. **Executive Session Both Membership and Board**
 - a. Approval of minutes - Joint Membership and Board of Directors Meeting of November 29, 2023 Executive Session
 - b. Feronia Litigation
 - c. Other
7. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk