

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION  
MEETING NOTICE**

**August 26, 2024**

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

RECEIVED  
TOWN CLERK'S OFFICE

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

2024 AUG 26 P 2:43

A meeting of 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 August 29, 2024.**

**Virtual Meeting Information  
Zoom link**

**<https://us06web.zoom.us/j/87902301926?pwd=9KAcFFMEzLLubt3X70Xil2ioV7FKeo.1>**

**Meeting ID: 879 0230 1926  
Passcode: 826861  
Tel.: 1 646 931 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**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
  - a. Joint Membership & Board of Directors Meeting: May 15, 2024 Regular Session  
**Board portion only**
- 4. Operations Report**
- 5. Other**
- 6. Executive Session**
  - a. Approval of minutes - Joint Membership and Board of Directors Meeting of May 15, 2024  
Executive Session - **Board portion only**
  - b. Feronia Litigation
  - c. Other
- 7. Adjournment**

AT THE ORDER OF  
John Driscoll, Chairman of the Board



\_\_\_\_\_  
Nicholas J. Scobbo, Jr. Clerk