

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

November 12, 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

A virtual 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 A M on November 15, 2024.**

Virtual Meeting Information

<https://us06web.zoom.us/j/81989360759?pwd=cLabJbN90e92w5fq67DLFCiSqZvaEG.1>

Meeting ID: 819 8936 0759
Passcode: 300553
Tel.: 309 205 3325 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 of previous meetings:**
 - a. Joint Membership & Board of Directors Meeting: May 15, 2024 Regular Session **Membership only vote/Membership portion** (Board approved its portion at its August 29, 2024 Meeting)
 - b. Board of Directors Meeting: August 29, 2024 Regular Session - **Board only vote**
4. **Both Board and Membership:**
 - a. Operations/Status - Phase I and Phase II - MMWEC Presentation
 - b. 2025 Annual Budget – MMWEC presentation for Membership approval and recommendation
 - c. **Board only vote** on 2025 Annual Budget
5. **Membership Only:**
 - a. Reelection of Board Member for 3-year term
 - i. Panos Tokadjian
6. **Board Only:**
 - a. Election of Officers
 - b. Election of Chairman
7. **Other**
8. **Executive Session Both Membership and Board**
 - a. Approval of Minutes: Joint Membership and Board of Directors Meeting: May 15, 2024 Executive Session – **Membership only vote/Membership portion** (Board approved its portion at its August 29, 2024 Meeting)
 - b. Board of Directors Meeting: August 29, 2024 – **Board only vote**
 - c. Feronia Litigation
9. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk

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