

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

October 25, 2021

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

BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 157 and G.L. c. 164 §47(c), is scheduled to begin at 10:00 AM on Thursday October 28, 2021 *via*

REMOTE PARTICIPATION THROUGH ZOOM

<https://us06web.zoom.us/j/88038014161?pwd=aWFwZzVDbUdmUIBuRnZySVFkVUI4dz09>

Meeting ID: 880 3801 4161

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

1. **Regular Session**
 - a. Call to Order
 - b. Approval of Agenda
 - c. New Board Member – Panos Tokadjian
 - d. Approval of Regular Session Minutes of April 21, 2021
 - e. Activities Report – Update

2. **Executive Session**
 - a. Approval of Executive Session Minutes of April 21, 2021
 - b. Hancock PILOT
 - c. HN-9 Gearbox

3. **Other**

4. **Adjournment**

AT THE ORDER OF

John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk