

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

November 12, 2021

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 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 §47(c), is scheduled to commence at **10:00 AM on November 18, 2021**.

Virtual Meeting Information

<https://us06web.zoom.us/j/89699773754?pwd=bmNpY2FXQkVjZ3AwOG1kTE43WXJHQQT09>

Meeting ID: 896 9977 3754
Passcode: 517559
1 929 205 6099 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 – Both Membership and Board
3. Approval of Minutes of previous meeting:
 - a. Joint Membership & Board of Directors Meeting: November 12, 2020 Regular Session
Membership portion only (Board approved its portion at its March 5, 2021 meeting)
4. **Both Board and Membership:**
 - a. 2022 Annual Budget - presentation for Membership Approval
 - b. **Board** vote only on 2022 Annual Budget
 - c. Operations/Status - Phase I and Phase II
5. **Membership Only:**
 - a. Confirmation of Panos Tokadjian Election to Board of Directors
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 12, 2020 Executive Session
Membership portion only (Board approved its portion at its March 5, 2021 Meeting)
 - b. Phase I and/or Phase II Issues/Questions
 - c. Possible Expansion
9. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk