

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

November 9, 2022

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 17, 2022.**

Virtual Meeting Information

Zoom link

<https://us06web.zoom.us/j/87290054502?pwd=WWVDUVVJbU8yOEd1SGUvbkhsVXF1dz09>

Call in Info

646- 931- 3860

Meeting ID: 872 9005 4502

Passcode: 409763

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 18, 2021 Regular Session **Membership portion only** (Board approved its portion at its February 16, 2022 Meeting)
 - b. February 16, 2022 **Board vote only**
4. **Both Board and Membership:**
 - a. Operations/Status - Phase I and Phase II
 - b. 2023 Annual Budget - presentation for Membership Approval and recommendation
 - c. **Board** vote only on 2023 Annual Budget
5. **Board Only:**
 - a. Election of Officers
 - b. Election of Chairman

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6. Other

7. Executive Session Both Membership and Board

- a. Joint Membership and Board of Directors Meeting of November 18, 2021 Executive Session **Membership portion only** (Board approved its portion at its February 16, 2022 meeting)
- b. Board of Directors Meeting: February 16, 2022 **Board vote only**
- c. Feronia Litigation
- d. HN-9
- e. Phase 1 and Phase 2 Issues – GE
- f. Other

8. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk