

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

June 9, 2023

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

BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS

A meeting the Board of Directors ("Board") of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and cooperative public corporation under the provisions of G.L. c. 164 §47(c), is scheduled to commence at **1:00 PM on June 14, 2023**.

Virtual Meeting Information

<https://us06web.zoom.us/j/87615424083?pwd=SnRWL05LYXYrZ0FTd0Ntd3JaQk1ldz09>

Meeting ID: 876 1542 4083
Passcode: 060020
1 646 931 3860

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

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of previous meeting:
 - a. Joint Membership and Board of Directors Meeting: November 17, 2022 Regular Session
Board portion only
4. MMWEC Report
 - a. Operations/Status - Phase I and Phase II
 - b. HN-9 Gearbox Replacement
 - c. GE O & M and GE Venora
5. Other
6. Executive Session
 - a. Joint Membership and Board of Directors Meeting of November 17, 2021 Executive Session
Board portion only
 - b. Feronia Litigation
 - c. Other
7. Adjournment

AT THE ORDER OF
Peter Dion, President



Nicholas J. Scobbo, Jr. Clerk