

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

September 13, 2023

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

BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS

An emergency 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 **10:00 AM on September 18, 2023**.

Virtual Meeting Information

<https://us06web.zoom.us/j/83237739256?pwd=ZbZbTTL6Wcn5ObFfp9zEbjTVHkhgc.1>

Meeting ID: 832 3773 9256

Passcode: 135797

Tel # 1 309 205 3325

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: Board of Directors Meeting: June 14, 2023 Regular Session
4. Discussion of election of Director
5. Other
6. Executive Session
 - a. Approval of Minutes - Board of Directors Meeting: June 14, 2023 Executive Session
 - b. Feronia Litigation
 - c. Other
7. Adjournment

AT THE ORDER OF
Peter Dion, President



Nicholas J. Scobbo, Jr. Clerk