

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION**

**MEMBERSHIP MEETING**

**VIA REMOTE PARTICIPATION**

**OCTOBER 6, 2023  
10:15 AM**

**REGULAR SESSION**

**MINUTES**

**1. CALL TO ORDER**

President Peter Dion declared a quorum of the Membership and called the Regular Session of the Berkshire Wind Power Cooperative Corporation Membership Meeting to order at 10:18 A.M.

Those present:

**MEMBERS**

Peter Dion, Wakefield; Joseph Anastasi, Peabody; Matthew Stelmach, Sterling; Mark Barakian, Boylston; Dan Faille, Chicopee; Kevin Kelly, Groton; Jonathan Fitch, West Boylston; Tara Rondeau, Paxton; Panos Tokadjian, Hull; Joseph Kowalik, Marblehead; Dylan Lewellyn, Ipswich [arrived late]; Brooke Czasnowski, Ashburnham; Christopher Roy, Shrewsbury (departed at 11AM); and Ronald C. DeCurzio, Chief Executive Officer, MMWEC.

**OTHERS**

Heather Santaniello, MMWEC; Nicholas J. Scobbo, Jr. Clerk; and Sherry Vaughn, Ferriter Scobbo & Rodophele PC.

**2. APPROVAL OF AGENDA**

A motion to approve the Agenda of the Membership Meeting as presented was made by Kelly and seconded by DeCurzio and because this is a remote participation meeting on the basis of a roll-call vote as follows it was unanimously voted to approve the Agenda as presented.

Anastasi	"aye"
Barakian	"aye"
Czasnowski	"aye"
DeCurzio	"aye"
Dion	"aye"
Faille	"aye"
Fitch	"aye"
Kelly	"aye"
Kowalik	"aye"
Rondeau	"aye"
Roy	"aye"
Stelmach	"aye"
Tokadjian	"aye"

**3. EXECUTIVE SESSION**

A motion was made by Kelly and seconded by Barakian to enter into Executive Session for purposes of discussing litigation, where the Cooperative has determined that disclosure will have an adverse effect on the Cooperative's ability to conduct its business with respect to competitors, to discuss strategy with respect to litigation and to reconvene the Membership Meeting into Regular Session at the conclusion of the Executive Session for purposes of adjournment and on the basis of a roll-call vote as follows:

Anastasi	"aye"
Barakian	"aye"
Czasnowski	"aye"
DeCurzio	"aye"
Dion	"aye"
Faille	"aye"
Fitch	"aye"
Kelly	"aye"
Kowalik	"aye"
Lewellyn	"aye"
Rondeau	"aye"
Roy	"aye"
Stelmach	"aye"
Tokadjian	"aye"

The Membership Meeting entered Executive Session at 10:22 AM.

The Membership Meeting re-entered Regular Session at 11:34 AM.

**5. ADJOURNMENT**

All business having been concluded, a motion was made by Lewellyn and seconded by Tokadjian to adjourn the Berkshire Wind Power Cooperative Corporation Membership meeting and it was unanimously voted by all present to adjourn the Membership Meeting.

Anastasi	"aye"
Barakian	"aye"
Czasnowski	"aye"
DeCurzio	"aye"
Dion	"aye"
Faille	"aye"
Fitch	"aye"
Kelly	"aye"
Kowalik	"aye"
Lewellyn	"aye"
Rondeau	"aye"
Stelmach	"aye"
Tokadjian	"aye"

President Peter Dion declared the Berkshire Wind Power Cooperative Corporation Membership meeting adjourned at 11:34 AM.

A TRUE RECORD

ATTEST:

A handwritten signature in blue ink, appearing to read "Nicholas J. Scobbo, Jr.", is centered on the page.

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Nicholas J. Scobbo, Jr., Clerk  
Berkshire Wind Power Cooperative Corporation