

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION**

**EMERGENCY BOARD OF DIRECTORS MEETING – JOINT MEETING WITH MMWEC BOARD OF DIRECTORS**

**VIA REMOTE PARTICIPATION**

**SEPTEMBER 25, 2023  
2:00 PM**

**REGULAR SESSION**

**MINUTES**

**1. CALL TO ORDER**

President Peter Dion, declared a quorum of the Board of Directors present and called the Regular Session of the Berkshire Wind Power Cooperative Corporation Joint Board of Directors Meeting to order at 2:01 P.M.

Those present:

**BOARD OF DIRECTORS**

Peter Dion, Wakefield; Panos Tokadjian, Hull; and Ronald C. DeCurzio, MMWEC.

**OTHERS**

MMWEC Board of Directors; Nicholas J. Scobbo, Jr. Clerk; and Sherry Vaughn, Ferriter Scobbo & Rodophele PC

**2. APPROVAL OF AGENDA**

A motion to approve the Agenda of the Cooperative Board of Directors Meeting as presented was made by Tokadjian 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.

DeCurzio	“aye”
Dion	“aye”
Tokadjian	“aye”

**3. EXECUTIVE SESSION**

A motion was made by Tokadjian and seconded by DeCurzio for the Cooperative Board to enter into Executive Session for purposes of discussing, litigation, trade secrets and confidential, corporate-sensitive information where the corporation has determined that disclosure will have an adverse effect on the corporation’s ability to conduct its business with respect to competitors, to discuss strategy with respect to litigation and to reconvene the Board of Directors 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:

DeCurzio	“aye”
Dion	“aye”
Tokadjian	“aye”

The Board of Directors Meeting entered Executive Session at 2:04 PM.

The Board of Directors Meeting re-entered Regular Session at 2:58 PM.

**7. ADJOURNMENT**

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

DeCurzio	“aye”
Dion	“aye”
Tokadjian	“aye”

President Dion declared the Berkshire Wind Power Cooperative Corporation Board Directors meeting adjourned at 2:58 PM.

A TRUE RECORD

ATTEST:



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