

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**VIA REMOTE PARTICIPATION**

**JANUARY 22, 2025**

**10:00 AM**

**REGULAR SESSION**

**MINUTES**

**1. CALL TO ORDER**

Chairman Driscoll declared a quorum of the Board of Directors present and called the Regular Session of the Berkshire Wind Power Cooperative Corporation Board of Directors Meeting to order at 10:11 AM.

Those present:

**BOARD OF DIRECTORS**

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

**OTHERS**

Sherry Vaughn, Ferriter Scobbo & Rodophele PC; Jason Viadero, Director, Engineering & Generation Assets, MMWEC.

**2. APPROVAL OF AGENDA**

A motion to approve the Agenda of the Board of Directors Meeting as presented was made by Tokadjian and seconded by DeCurzio, and, as 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.

Dion	"aye"
Driscoll	"aye"
Tokadjian	"aye"
DeCurzio	"aye"

### **3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

#### **a. Joint Membership & Board of Directors Meeting: November 15, 2024 Regular Session – Board portion only**

A motion to approve the Board portion only of the Minutes of the Regular Session of the November 15, 2024 Joint Board of Directors and Membership Meeting was made by DeCurzio and seconded by Tokadjian and because this is a remote participation meeting it was unanimously voted on the basis of a roll call vote to approve the Board portion only of the Minutes of the Regular Session of the November 15, 2024 Joint Board of Directors and Membership Meeting as follows:

Dion	"aye"
Driscoll	"aye"
Tokadjian	"aye"
DeCurzio	"aye"

### **4. OTHER**

Dion stated that he liked that there were more turbines running today.

DeCurzio stated that since the first complaint to GE, more technicians have been on-site. Viadero stated that GE has been providing a decent amount of support since the publication of the Berkshire Eagle article. GE had three technicians present, along with two MMWEC personnel and two Baldwin personnel on-site. Eight of the ten Phase 1 units had been up and running before a line failure. GE is returning the site next week, weather permitting, to assist with tower restoration.

### **5. EXECUTIVE SESSION**

A motion was made by Tokadjian and seconded by Dion to enter into Executive Session for purposes of discussing trade secrets and confidential, cooperative -sensitive information where the Board 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 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:

Dion	"aye"
Driscoll	"aye"
Tokadjian	"aye"
DeCurzio	"aye"

The Board of Directors Meeting entered Executive Session at 10:18 AM.

The Board of Directors Meeting re-entered Regular Session at 10:33 AM.

**6. ADJOURNMENT**

All business having been concluded, a motion was made by Tokadjian and seconded by Dion 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.

Dion	"aye"
Driscoll	"aye"
Tokadjian	"aye"
DeCurzio	"aye"

Chairman Driscoll declared the Berkshire Wind Power Cooperative Corporation Board Directors meeting adjourned at 10:34 AM.

A TRUE RECORD

ATTEST:



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Clerk, Nicholas J. Scobbo, Jr.  
On Behalf of John M. Driscoll, Chairman  
Berkshire Wind Power Cooperative Corporation