

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

December 5, 2025

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

BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS

A virtual meeting of the Board of Directors ("Board") of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 164 §47C, is scheduled to commence at **10:00 AM on December 10, 2025.**

Virtual Meeting Information

Join Zoom Meeting

<https://us06web.zoom.us/j/84114695975?pwd=CdXMfD4ahroxwel8fsCjNi6ZHu8gWL.1>

Meeting ID: 841 1469 5975

Passcode: 687116

Tel.: 305-224-1968

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

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes of November 24, 2025 Joint Annual Meeting of the Board of Directors and Membership: Regular Session – Board portion only**
- 4. Election of Officers**
- 5. Election of Chairman**
- 6. Other**
- 7. Executive Session**
 - a. Approval of Minutes of November 24, 2025 Joint Annual Meeting of the Board of Directors and Membership: Executive Session – **Board portion only**
 - b. Other – discussion of trade secrets and confidential, corporate-sensitive information
- 8. Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk