

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

January 16, 2026

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 **12:30 PM on January 21, 2026.**

Virtual Meeting Information

<https://us06web.zoom.us/j/87881324950?pwd=1UMrc5CCAy8i28xmFmVhQExc6TbzwJ.1>

Meeting ID: 878 8132 4950

Passcode: 909334

Tel: 309-205-3325

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. Regular Session:**
 - a. Review Berkshire Wind Power Cooperative Corporation organizational and corporate documents**
 - b. Other**
- 4. Executive Session (as necessary)**
 - a. Discussion of trade secrets and confidential, corporate-sensitive information**
- 5. Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk