

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

**April 27, 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 **10:00 AM on April 30, 2026.**

**Virtual Meeting Information**

<https://us06web.zoom.us/j/81392029883?pwd=IW3CeSwyqbxoWhFP1WrLbKkeglpBJv.1>

**Meeting ID: 813 9202 9883**

**Passcode: 516792**

**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. Approval of Minutes of previous meetings:**
    - 1. November 24, 2025: Joint Meeting of Board of Directors & Membership: Board portion only**
    - 2. December 10, 2025: Board of Directors Meeting**
    - 3. January 21, 2026: Board of Directors Meeting**
  - b. Financial Report**
  - c. Operations Report**
  - d. Other**
- 4. Executive Session: Discussion of trade secrets and confidential, corporate-sensitive information**
  - a. Approval of Minutes of previous meetings:**
    - 1. November 24, 2025: Joint Meeting of Board of Directors & Membership: Board portion only**
    - 2. December 10, 2025: Board of Directors Meeting**
    - 3. January 21, 2026: Board of Directors Meeting**
  - b. Hancock PILOT**
  - c. Asset Alternatives**
  - d. Other**
- 5. Adjournment**

AT THE ORDER OF  
John Driscoll, Chairman of the Board



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Nicholas J. Scobbo, Jr. Clerk