BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING NOTICE

November 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 **9:00 AM on November 19, 2026.**

Virtual Meeting Information:

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/2236987098575629?p=mLAfm58bxtbG2f0KLr
Meeting ID: 223 698 709 857 562 9
Passcode: Zx7Mz9s8

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 meeting**:
        i. **April 30, 2026 Board of Directors Meeting**
    b. **The sale of the Feronia property**
    c. **Release of prior Executive Session Minutes, the need for confidentiality and non-disclosure no longer exists**
    d. **Operations Report**
    e. **Other**

4. **Executive Session: Discussion of trade secrets and confidential, corporate-sensitive information**
    a. **Approval of Minutes of previous meeting**:
        i. **April 30, 2026 Board of Directors Meeting**
    b. **Asset Alternatives: Review proposals by entity for either purchase of the Cooperative's assets or to work with the Cooperative on various proposals**
    c. **Hancock PILOT/Town Appraisal request**
    d. **Other**

5. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board

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Nicholas J. Scobbo, Jr. Clerk