

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION
JOINT MEETING NOTICE**

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November 13, 2019

2019 NOV 13 P 4: 16

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

TOWN OF LUDLOW

Joint Meeting

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION MEMBERSHIP and
BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS**

A joint meeting of the Membership and 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 §47(c), is scheduled to commence at **10:00 AM on Monday, November 18, 2019, at the Richard D. Carney Municipal Office Building, 100 Maple Avenue, Shrewsbury, MA.**

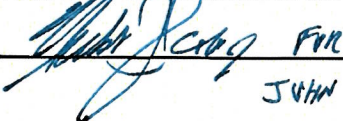
Call in information: Tel. No.: 800-501-8979 Access Code: 2333100#

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- Both Membership and Board
2. Approval of Agendas – Both Membership and Board
3. Approval of minutes of previous meetings
 - a. **Joint Membership & Board of Directors Meeting: Board only, November 29, 2018 Regular Session**
 - b. **Board: January 17, 2019 Regular Session Meeting Minutes**
 - c. **Membership: February 6, 2019 Regular Session**
4. **Board:**
 - a. Election of Officers
 - b. Election of Chairman
5. **Both Board and Membership: Review of Project and Operation Status**
 - a. 2019 O&M Budget for Membership approval and then Board vote
 - b. Operations/Status - Phase I and Phase II
6. Other
7. **Executive Session**
 - a. **Board: November 29, 2018 and January 17, 2019 Executive Session Meeting Minutes**
 - b. **Membership: February 6, 2019 Executive Session Meeting Minutes**
 - c. Phase I and/or Phase II Issues/Questions
8. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board



JOHN DRISCOLL