

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

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TOWN CLERK'S OFFICE

April 16, 2021

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

2021 APR 16 P 3:09

TOWN OF LUDLOW

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

A meeting of the Board of Directors of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 157 and G.L. c. 164 §47(c), is scheduled to begin at 10:00 AM on Wednesday April 21, 2021 via **REMOTE PARTICIPATION THROUGH ZOOM.**

ZOOM INFO

<https://zoom.us/j/92412117718?pwd=ejFIRs3Zks3ckEvYnJMWEF3cmZRdz09>

Meeting ID: 924 1211 7718

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

1. Regular Session

- a. Call to Order
- b. Approval of Agenda
- c. Approval of Regular Session Minutes of March 5, 2021
- d. Operations Report by MMWEC
- e. 2020 Audit Report Presentation
- f. Issues to be addressed by MMWEC
 - i. June Partridge Outage – modifications to the 15E-1 line
 - ii. Fiber internet – communications improvements

2. Executive Session

- a. Approval of Executive Session Minutes of March 5, 2021
- b. Hancock PILOT
- c. GERNA payment

3. Other
4. Adjournment

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AT THE ORDER OF

TOWN OF LUDLOW

John Driscoll, Chairman of the Board

By: _____

Nicholas J. Scobbo, Jr