

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

October 25, 2021

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

**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 Thursday October 28, 2021 via

**REMOTE PARTICIPATION THROUGH ZOOM**

<https://us06web.zoom.us/j/88038014161?pwd=aWFwZzZVDmUuRnZySVFkVU14dz09>

Meeting ID: 880 3801 4161

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. New Board Member – Panos Tokadjian
- d. Approval of Regular Session Minutes of April 21, 2021
- e. Activities Report – Update

**2. Executive Session**

- a. Approval of Executive Session Minutes of April 21, 2021
- b. Hancock PILOT
- c. HN-9 Gearbox

**3. Other**

**4. Adjournment**

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2021 OCT 26 1 A 4 09  
TOWN OF LUDLOW

AT THE ORDER OF

John Driscoll, Chairman of the Board



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Nicholas J. Scobbo, Jr. Clerk