BERKSHIRE WIND POWER COOPERATIVE CORPORATION
JOINT MEETING NOTICE

November 9, 2022

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

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 November 17, 2022.**

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Virtual Meeting Information

Zoom link
https://us06web.zoom.us/j/87290054502?pwd=WWVDUVVJbU8yOEd1SGUvbkhsVXFldz09

Call in Info
646- 931- 3860
Meeting ID: 872 9005 4502
Passcode: 409763

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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 – Membership and Board

2. Approval of Agenda – Both Membership and Board

3. Approval of Minutes of previous meeting:

    a. Joint Membership & Board of Directors Meeting: November 18, 2021 Regular Session **Membership portion only** (Board approved its portion at its February 16, 2022 Meeting)
    b. February 16, 2022 **Board vote only**

4. **Both Board and Membership:**
    a. Operations/Status - Phase I and Phase II
    b. 2023 Annual Budget - presentation for Membership Approval and recommendation
    c. **Board** vote only on 2023 Annual Budget

5. **Board Only:**
    a. Election of Officers
    b. Election of Chairman

6. Other

7. Executive Session Both Membership and Board

 a. Joint Membership and Board of Directors Meeting of November 18, 2021 Executive Session **Membership portion only** (Board approved its portion at its February 16, 2022 meeting)
 b. Board of Directors Meeting: February 16, 2022 **Board vote only**
 c. Feronia Litigation
 d. HN-9
 e. Phase 1 and Phase 2 Issues – GE
 f. Other

8. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board

Nicholas J. Scobbo, Jr.

Nicholas J. Scobbo, Jr. Clerk

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