# BERKSHIRE WIND POWER COOPERATIVE CORPORATION JOINT MEETING NOTICE

### November 21, 2023

### 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 §47C, is scheduled to commence at **10:00 AM on November 29, 2023.** 

### Virtual Meeting Information

## Zoom link

https://us06web.zoom.us/j/88116225647?pwd=2K2ELrr1PrWsc6TQaGoKGvoH8jxX7P.1

#### Meeting ID: 881 1622 5647 Passcode: 198535 Tel.: 305 224 1968

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 meetings:

- a. Joint Membership & Board of Directors Meeting: November 17, 2022 Regular Session Membership portion only (Board approved its portion at its June 13, 2023 Meeting)
- b. Board of Directors Meeting: September 18, 2023 Regular Session- Board only
- c. Board of Directors Meeting: September 25, 2023 Regular Session Board only
- d. Membership Meeting: October 6, 2023 Regular Session Membership only

### 4. Membership:

- a. Reelection of Board Members for 3-year term
  - i. John Driscoll
  - ii. Peter Dion
- b. Election of new Board Member for 3-year term (replace resigned member)

### 5. Both Board and Membership:

- a. Operations/Status Phase I and Phase II MMWEC Presentation
- b. 2024 Annual Budget MMWEC presentation for Membership approval and recommendation
- c. Board vote only on 2023 Annual Budget

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### 6. Board Only:

- a. Election of Officers
- b. Election of Chairman

## 7. Other

## 8. Executive Session Both Membership and Board

- a. Joint Membership and Board of Directors Meeting of November 17, 2022 Executive Session **Membership portion only** (Board approved its portion at its June 13 2023 meeting)
- b. Board of Directors Meeting: September 18, 2023 Executive Session- Board only
- c. Board of Directors Meeting: September 25, 2023 Executive Session Board only
- d. Membership Meeting: October 6, 2023 Executive Session- Membership only
- e. Feronia Litigation

## 9. Adjournment

AT THE ORDER OF John Driscoll, Chairman of the Board

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Nicholas J. Scobbo, Jr. Clerk

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