

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

November 6, 2020

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 Thursday, November 12, 2020.**

GoTo meeting portal:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/847455605>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 847-455-605

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 18, 2019 Regular Session Membership portion only.** (Board approved its portion at its April 30 meeting)
 - b. **Board Only:** April 30, 2020 Regular Session Meeting Minutes
4. **Both Board and Membership:**
 - a. 2021 Annual Budget - presentation for Membership Approval
 - b. **Board** vote only on 2021 Annual Budget
 - c. Operations/Status - Phase I and Phase II
5. **Membership Only:**
 - a. Election of Board of Directors
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 18, 2019 Executive Session Membership portion only** (Board approved its portion at its April 30, 2020 meeting)
 - b. **Board Only:** April 30, 2020 Executive Session Meeting Minutes
 - c. Phase I and/or Phase II Issues/Questions
9. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board


