

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

November 17, 2025

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 virtual 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 A M on November 24, 2025.**

Virtual Meeting Information

<https://us06web.zoom.us/j/86036686880?pwd=LfFCUJTdusj7a1XKN884sO4DSyaW3U.1>

Meeting ID: 860 3668 6880

Passcode: 183290

Tel.: 1 (646) 931-3860

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 – Roll Call
2. **Approval of Agenda** – Membership and Board
3. **Approval of Minutes of previous meetings:**
 - a. Membership Meeting: October 3, 2025 Regular Session – **Membership vote only**
 - b. Board of Directors Meeting: January 22, 2025 Regular Session - **Board only vote**
4. **Both Board and Membership:**
 - a. Operations/Status - Phase I and Phase II - MMWEC Presentation
 - b. 2026 Annual Budget – MMWEC presentation for Membership approval and recommendation
 - c. **Board only vote** approval of 2026 Annual Budget
5. **Board Only:**
 - a. Election of Officers
 - b. Election of Chairman
6. **Other**
7. **Executive Session Both Membership and Board**
 - a. Membership Meeting: October 3, 2025 Executive Session – **Membership vote only**
 - b. Board of Directors Meeting: January 22, 2025 Executive Session - **Board only vote**
 - c. Determination of Chairman of the Board regarding release of January 22, 2025 Executive Session minutes
 - d. Other
8. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk

RECEIVED
TOWN CLERK'S OFFICE
2025 NOV 19 A 10:00
TOWN OF LUDLOW