BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING NOTICE

November 16, 2026

RECEIVED

Notice Under Massachusetts General Laws, Chapter 30A, Section 20(b)
BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS

A virtual meeting of 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 **9:00 AM on November 19, 2026.**

Virtual Meeting Information:

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/2236987098575629?p=mLAfm58bxtbG2f0KLr
Meeting ID: 223 698 709 857 562 9
Passcode: Zx7Mz9s8

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**
2. **Approval of Agenda**
3. **Regular Session:**
    a. **Approval of Minutes of previous meeting:**
        i. **April 30, 2026 Board of Directors Meeting**
    b. **The sale of the Feronia property**
    c. **Release of prior Executive Session Minutes, the need for confidentiality and non-disclosure no longer exists**
    d. **Operations Report**
    e. **Other**
4. **Executive Session: Discussion of trade secrets and confidential, corporate-sensitive information**
    a. **Approval of Minutes of previous meeting:**
        i. **April 30, 2026 Board of Directors Meeting**
    b. **Asset Alternatives: Review proposals by entity for either purchase of the Cooperative's assets or to work with the Cooperative on various proposals**
    c. **Hancock PILOT/Town Appraisal request**
    d. **Other**
5. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board

Nicholas J. Scobbo, Jr. Clerk