BERKSHIRE WIND POWER COOPERATIVE CORPORATION
JOINT MEETING NOTICE

November 23, 2026

RECEIVED
2026 NOV 24 A 9:00

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 December 1, 2026.**

VIRTUAL MEETING INFORMATION:
Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/263488402055540 1?p=PYenaJptMfV3PCLi6r
Meeting ID: 263 488 402 055 540 1
Passcode: Ut9Lv7JE

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 meeting**:
   a. Joint Membership & Board of Directors Meeting: November 24, 2025 Regular Session - Membership portion: **Membership vote only** (Board approved Board portion on April 30, 2026)

4. **Announcement of Chairman of the Board**: Determination of Chairman of the Board regarding release of release of January 22, 2025 and 2008-2012 Executive Session minutes

5. **Membership Only:**
   a. Reelection of Board Members for 3-year term
      i. John Driscoll
      ii. Peter Dion
      iii. Barry Tupper

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

7. **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 2027 Annual Budget

8. **Other**

9. **Executive Session Both Membership and Board: Discussion of trade secrets and confidential, corporate-sensitive information**
   a. Approval of Minutes: Joint Membership & Board of Directors Meeting: November 24, 2025 Executive Session - Membership portion: **Membership vote only** (Board approved Board portion on April 30, 2026)
   b. Other

10. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board

Nicholas J. Scobbo, Jr. Clerk

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