

BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING NOTICE

April 27, 2026

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 **10:00 AM on April 30, 2026.**

Virtual Meeting Information

<https://us06web.zoom.us/j/81392029883?pwd=IW3CeSwyqbxoWhFP1WrLbKkeglpBJv.1>

Meeting ID: 813 9202 9883

Passcode: 516792

Tel: 309-205-3325

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 meetings:**
 1. **November 24, 2025: Joint Meeting of Board of Directors & Membership: Board portion only**
 2. **December 10, 2025: Board of Directors Meeting**
 3. **January 21, 2026: Board of Directors Meeting**
 - b. **Financial Report**
 - c. **Operations Report**
 - d. **Other**
4. **Executive Session: Discussion of trade secrets and confidential, corporate-sensitive information**
 - a. **Approval of Minutes of previous meetings:**
 1. **November 24, 2025: Joint Meeting of Board of Directors & Membership: Board portion only**
 2. **December 10, 2025: Board of Directors Meeting**
 3. **January 21, 2026: Board of Directors Meeting**
 - b. **Hancock PILOT**
 - c. **Asset Alternatives**
 - d. **Other**
5. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk

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