

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION
BOARD OF DIRECTORS MEETING NOTICE**

February 11, 2022

Notice Under Massachusetts General Laws, Chapter 30A, Section 20(b)

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS
MEETING**


A meeting of the Board of Directors of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 157 and G.L. c. 164 §47(c), is scheduled to begin at 1:00 PM on February 16, 2022 via

**REMOTE PARTICIPATION
800-501-8979
2333100#**

Pursuant to G.L. c. 30A, §20(b), the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

1. **Regular Session**
 - a. Call to Order
 - b. Approval of Agenda
 - c. Approval of Minutes of: Board of Directors October 28, 2021 Meeting and **Board** Portion of Joint November 18, 2021 Board of Directors and Membership Meeting Regular Session Minutes
 - d. Activities Report
 - e. Berkshire Wind Scholarship
2. **Executive Session**
 - a. Approval of Minutes of: Board of Directors October 28, 2021 Meeting and **Board** Portion of Joint November 18, 2021 Board of Directors and Membership Meeting Executive Session Minutes
 - b. Hancock PILOT
3. **Other**
4. **Adjournment**

AT THE ORDER OF
John Driscoll, Chairman of the Board


Nicholas J. Scobbo, Jr. Clerk