

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

March 2, 2021

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 for **10:00 AM on Friday, March 5, 2021** via remote participation.

CALL IN INFORMATION

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 **Board** Portion of November 12, 2020 Joint Meeting Minutes and the Regular Session Minutes of the April 30, 2020 Board Meeting
- d. Quarterly update meetings
- e. Partridge transformer replacement outages – March and June 2021

2. Executive Session

- a. Approval of **Board** Portion of November 12, Joint Meeting Minutes
- b. Hancock PILOT and Contribution
- c. Expansion – Rambaud land Conservation Restriction – update

3. Other

4. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board

/s/

John Driscoll, Chairman of the Board