

Print

Meeting Notice - Submission #8452

Date Submitted: 6/9/2023



Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays). All meeting notices and agenda must be submitted to the Town Clerk for posting no later than one hour prior to the close of business.

Received by Town Clerk

6/12/2023

8:55 AM

Is this a REVISED MEETING NOTICE*

NO

Date of Original Posting

REQUIRED

Time of Original Posting

REQUIRED

If this is a revision to an earlier revision, please list date and time of previous revision(s)

Example: 01/01/16 at 12:01 PM

Committee or Governing Body*

Berkshire Wind Power Cooperative Corporation

Meeting Location*

Virtual

Date & Time of Meeting*

6/14/2023

1:00 PM

Signature of Chairman or Authorized Person*

Jon Blair

Date*

6/9/2023

Email Address*

jblair@ipswichutilities.org

AGENDA

BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS NOTICE

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June 9, 2023

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

BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS

A meeting the Board of Directors ("Board") of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and cooperative public corporation under the provisions of G.L. c. 164 §47(c), is scheduled to commence at 1:00 PM on June 14, 2023.

Virtual Meeting Information

<https://us06web.zoom.us/j/87615424083?pwd=SnRWL05LYXYrZ0FTd0Ntd3JaQk1ldz09>

Meeting ID: 876 1542 4083

Passcode: 060020

1 646 931 3860

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

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of previous meeting:
 - a. Joint Membership and Board of Directors Meeting: November 17, 2022 Regular Session
Board portion only
4. MMWEC Report
 - a. Operations/Status - Phase I and Phase II
 - b. HN-9 Gearbox Replacement
 - c. GE O & M and GE Venora
5. Other
6. Executive Session
 - a. Joint Membership and Board of Directors Meeting of November 17, 2021 Executive Session
Board portion only
 - b. Feronia Litigation
 - c. Other
7. Adjournment

AT THE ORDER OF

Peter Dion, President

Nicholas J. Scobbo, Jr. Clerk