

Print

Meeting Notice - Submission #7769

Date Submitted: 11/14/2022



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

11/15/2022

8:05 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 (Zoom)

Date & Time of Meeting*

11/17/2022

10:00 AM

Signature of Chairman or Authorized Person*

Jon Blair

Date*

11/14/2022

Email Address*

jblair@ipswichutilities.org

AGENDA

BERKSHIRE WIND POWER COOPERATIVE CORPORATION JOINT MEETING NOTICE

Page 1 of 2

November 9, 2022

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 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 §47(c), is scheduled to commence at 10:00 AM on November 17, 2022.

Virtual Meeting Information

Zoom link

<https://us06web.zoom.us/j/87290054502?pwd=WWVDUVVJbU8yOEEd1SGUvbkhsVXF1dz09>

Call in Info

646- 931- 3860

Meeting ID: 872 9005 4502

Passcode: 409763

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
2. Approval of Agenda – Both Membership and Board
3. Approval of Minutes of previous meeting:
 - a. Joint Membership & Board of Directors Meeting: November 18, 2021 Regular Session Membership portion only (Board approved its portion at its February 16, 2022 Meeting)
 - b. February 16, 2022 Board vote only
4. Both Board and Membership:
 - a. Operations/Status - Phase I and Phase II
 - b. 2023 Annual Budget - presentation for Membership Approval and recommendation
 - c. Board vote only on 2023 Annual Budget
5. Board Only:
 - a. Election of Officers
 - b. Election of Chairman
6. Other
7. Executive Session Both Membership and Board
 - a. Joint Membership and Board of Directors Meeting of November 18, 2021 Executive Session Membership portion only (Board approved its portion at its February 16, 2022 meeting)
 - b. Board of Directors Meeting: February 16, 2022 Board vote only
 - c. Feronia Litigation
 - d. HN-9
 - e. Phase 1 and Phase 2 Issues – GE
 - f. Other
8. Adjournment

AT THE ORDER OF

John Driscoll, Chairman of the Board

Nicholas J. Scobbo, Jr. Clerk