

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

April 28, 2020

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. 164 §47(c), is scheduled for **2:00 PM** on Thursday, April 30, 2020, **via telephonic means.**


Call in information: Tel. No.: 800-501-8979

Code: 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 November 18, 2019 Regular Session Minutes
2. Executive Session
 - a. Approval of November 18, 2019 Executive Session Minutes
 - b. Status on TSA Close Out
3. Other
4. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



John Driscoll, Chairman of the Board