**VEPP INC. BOARD MEETING**

**Via Teleconference**

**March 26, 2020**

**12:00 PM EST**

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| **AGENDA** |

1. **Approve Draft Minutes: 1-30-20**
2. **Report on Financials**
3. **Approve Audit**
4. **Standard Offer Program**
   * + 1. **ALLCO Law Suit 3-19-20**
       2. **Request for Proposals Release 3-13-20**
5. **Rule 4.100**
   * + 1. **Nantanna Mill 3-31-20**
6. **VEPP Inc. Business**
   * + 1. **PUC Contract Renewal**
       2. **Business Continuity Plan**
       3. **Next Meeting 7-2-20 Middlebury**
7. **Other Business**