**VEPP INC. BOARD MEETING**

**Via Video Conference**

**January 27, 2021**

**1:30 PM EST**

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| **AGENDA** |

1. **Approve Draft Minutes**
2. **Review Financials**
3. **Standard Offer Program**
	* + 1. **Pending Projects Update**
			2. **2021 Standard Offer RFP**
			3. **Otter Creek Solar 2**
4. **Rule 4.100 Program**
5. **Ryegate Contract**
6. **VEPP Inc. Business**
	* + 1. **Allco lawsuit update**
			2. **Next Meeting March 2021**
7. **Other Business**
8. **PURPA,**
9. **2021 RFP comments/posture**