**VEPP INC. BOARD MEETING**

**Via Video Conference**

**March 24, 2021**

**1:30 PM EST**

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| **AGENDA** |

1. **Approve Draft Minutes**
2. **Review Financials**
3. **Standard Offer Program**
   * + 1. **Pending Projects Status**
       2. **2021 Standard Offer RFP**
       3. **Existing Hydro Rate**
4. **Ryegate Legislation**
5. **VEPP Inc. Business**
   * + 1. **Allco Lawsuit Hearing**
       2. **Next Meeting June 2021**
6. **Other Business**