**VEPP INC. BOARD MEETING**

**Via Video Conference**

**September 24, 2020**

**1:30 PM EST**

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| **AGENDA** |

1. **Welcome William J. Harrington**
2. **Approve Draft Minutes**
3. **Review Financials**
4. **Approve Auditors**
5. **Standard Offer Program**
   * + 1. **Pending Projects Update**
       2. **2020 Request for Proposals**
       3. **Allco Appeal to Vermont Supreme Court**
6. **Rule 4.100 Program**
   * + 1. **Dodge Falls 11-30-20**
7. **VEPP Inc. Business**
   * + 1. **Website Portal**
       2. **Allco Lawsuit Update**
       3. **Next Meeting January 2021**
8. **Other Business**