



VEPP INC. BOARD MEETING

Capitol Plaza Hotel, Montpelier, VT
January 31, 2017
12:00 PM Lunch & Meeting

AGENDA

1. **Approve Draft Minutes: September 22, 2016**
2. **Report on Financials**
 - a. **Fiscal year 2017 YTD as of December 31, 2016**
3. **Standard Offer Program**
 - a. **Project status update**
 - b. **Allco Vermont Supreme Court appeal**
 - c. **BED and Swanton exemptions**
4. **Rule 4.100 Program**
 - a. **Project status update**
 - b. **Allco FERC enforcement petition**
5. **Otter Creek Solar Lawsuit**
 - a. **Appeal dismissal**
 - b. **Litigation expenses**
6. **VEPP Inc. Business**
 - a. **Hill & Thompson, P.C.**
 - b. **Northeast Benefits Management, LLC**
 - c. **Cybersecurity**
 - d. **2017 meeting dates**
7. **Other Business**