



VEPP INC. BOARD MEETING

Courtyard by Marriott, Middlebury, VT
January 31, 2018
12:00 PM Lunch & Meeting

AGENDA

1. **Approve Draft Minutes: September 28, 2017**
2. **Report on Financials**
3. **VEPP Inc. Insurance Summary**
4. **Director Liability Overview**
5. **Standard Offer Program**
 - a. **2017 RFP Results**
 - b. **Project Status Update**
 - c. **Next Generation Solar Online**
 - d. **Checkerberry Solar Contract Termination**
 - e. **New Proceeding Docket 17-5257-INV**
 - f. **Solar Tariff Imposed**
 - g. **Docket No. 8693 Wheeling**
6. **Rule 4.100 Program**
 - a. **Active Projects**
 - b. **Sheldon Springs Missing Rate**
 - c. **Comtu and Nantanna Missing Rates**
7. **VEPP Inc. Business**
 - a. **VEPPI-PUC Contract Renewal**
 - b. **Meeting Dates 2018**
8. **Other Business**