



VEPP INC. BOARD MEETING

Capitol Plaza Hotel, Montpelier, VT
Ethan Allen Room
March 29, 2017
12:00 PM Lunch & Meeting

AGENDA

- 1. Approve Draft Minutes: January 31, 2017**
- 2. Report on Financials**
 - a. Fiscal year 2017 YTD**
 - b. Financial Statements**
- 3. Standard Offer Program**
 - a. Project status update**
 - b. 2017 Request for Proposals**
- 4. Rule 4.100 Program**
 - a. Project status update**
- 5. VEPP Inc. Business**
 - a. Employment**
 - b. 2017 meeting dates**
- 6. Other Business**