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# VEPP INC. BOARD MEETING

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Capitol Plaza Hotel, Montpelier, VT  
March 27, 2018  
12:00 PM Lunch & Meeting

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## AGENDA

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1. **Approve Draft Minutes: January 31, 2017**
2. **Report on Financials/Audit FY 2017**
3. **Standard Offer Program**
  - a. **2018 RFP Order**
  - b. **Project Status Update**
  - c. **Project Costs Update**
  - d. **Windsor Solar Withdrawal**
  - e. **Docket No. 8693 Wheeling**
  - f. **VT REC Market Update**
4. **Rule 4.100 Program**
  - a. **Project Status Update**
  - b. **Nantanna/Comtu Prehearing Conference**
5. **VEPP Inc. Business**
  - a. **Insurance Research Report**
  - b. **Brian Waxler Questions**
  - c. **PUC Contract Renewal**
  - d. **Meeting Dates 2018**
6. **Other Business**