



VEPP INC. BOARD MEETING

Capitol Plaza Hotel, Montpelier, VT
June 28, 2018
12:00 PM Lunch & Meeting

AGENDA

1. **Approve Draft Minutes: March 27, 2018 & May 29, 2018**
2. **Report on Financials**
3. **Standard Offer Program**
 - a. **2018 RFP Order & Request for Comments**
 - b. **Project Status Update**
 - c. **Tomlinson A & B Withdrawal**
 - d. **Case No. 17-5257**
 - e. **REC Distribution Changes**
4. **Rule 4.100 Program**
 - a. **Sheldon Springs Hydro Payment**
5. **VEPP Inc. Business**
 - a. **VELCO Fees**
 - b. **Brian Waxler Reports**
 - c. **VEPP Inc. Website**
 - d. **PUC Contract Renewal**
 - e. **Next Meeting September 25, 2018**
6. **Other Business**