



VEPP INC. BOARD MEETING

Vermont Technical College, Randolph, VT
September 25, 2018
11:30 AM Lunch & Meeting, 1:30 PM Tour

AGENDA

1. **Approve Draft Minutes: 3/27, 5/29, and 6/28**
2. **Report on Financials**
3. **Audit Approval FY 18**
4. **Standard Offer Program**
 - a. **2018 RFP Award Group Order**
 - b. **Project Status Update**
 - c. **Avoided Cost Docket**
 - d. **PUC Program Review**
 - e. **Wheeling Docket Closed**
 - f. **Shedding Forward Capacity Market Obligations**
5. **Rule 4.100 Program**
 - a. **Comtu/Nantanna Proposal for Decision**
6. **VEPP Inc. Business**
 - a. **Meeting Dates Next Year**
7. **Other Business**