



VEPP INC. BOARD MEETING

ECHO Leahy Center, Burlington, VT
September 28, 2017
12:30 PM Lunch & Meeting

AGENDA

1. **Approve Draft Minutes: July 28, 2017**
2. **Report on Financials**
3. **Auditor Approval Vote**
4. **Standard Offer Program**
 - a. **Project status update**
 - b. **Allco VT Supreme Court Appeal**
 - c. **PLH, LLC Request for 2016 RFP Standard Offer Contract**
 - d. **Docket No. 8693 Wheeling**
 - e. **REC Distribution Change – VT Tier 2**
5. **Rule 4.100 Program**
 - a. **Craig Kieny – SHEI Impacts on ISO-NE Markets**
6. **VEPP Inc. Business**
 - a. **Meghan von Ballmoos**
 - b. **Upcoming Attractions**
 - c. **Next Meeting December 6, 7, or 8**
7. **Other Business**