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# VEPP INC. BOARD MEETING

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Washington Electric Cooperative, East Montpelier, VT  
June 29, 2017  
12:00 PM Lunch & Meeting

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## AGENDA

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1. **Approve Draft Minutes: January 31 & March 29, 2017**
2. **Report on Financials**
3. **Elections**
4. **Standard Offer Program**
  - a. **Project status update**
  - b. **2017 Request for Proposals**
  - c. **REV & Chelsea Solar Supreme Court Appeal**
  - d. **WEC Wheeling Tariff**
5. **Rule 4.100 Program**
  - a. **Project status update**
  - b. **Newport Wheeling Docket No. 8781**
  - c. **Pequot Energy Supreme Court Appeal**
  - d. **Lead Market Participant Update**
6. **VEPP Inc. Business**
  - a. **Employment**
  - b. **Litigation Expenses Update**
  - c. **Next Meeting September 28, 2017 (Thursday)**  
**ECHO Leahy Center**
7. **Other Business**