**VEPP INC. BOARD OF DIRECTORS MEETING**

**VIA TELECONFERENCE**

**February 8, 2016**

Present: Mathew Rubin, Slack Dam; Linda Nelson, WEC; Brian Waxler, Ferrisburgh Solar; Steve Hickey, Enel Green Power NA; Mark Driscoll, GDF Suez; Craig Kieny, VEC; Ken Nolan, BED; Doug Smith, GMP; Rita Ricketson, Public Representative; Carolyn Alderman and Lauren Keyes, VEPP Inc.

Mathew Rubin called the meeting to order at 1:05 PM.

Carolyn Alderman discussed the law firms available to represent VEPP Inc. in the lawsuit filed by Otter Creek Solar, LLC (Otter Creek) against VEPP Inc. on January 25, 2016. A **MOTION** was made by Steve Hickey and seconded by Linda Nelson to engage Robert E. Woolmington, Esq. of Witten, Woolmington, Campbell & Bernal, P.C. to act as VEPP Inc.’s legal counsel on the Otter Creek matter. The motion passed unanimously.

Carolyn then discussed the issue of payment for unanticipated legal fees arising from the Otter Creek lawsuit. A **MOTION** was made by Brian Waxler and seconded by Craig Kieny directing Carolyn to request that the Public Service Board authorize the use of forfeited deposit funds to cover the unanticipated legal fees. The motion passed unanimously.

The teleconference ended at 1:34 PM.