



VEPP INC. BOARD MEETING

Capitol Plaza Hotel in Montpelier, VT
January 31, 2019
12:00 Lunch & Meeting

AGENDA

1. **Approve Draft Minutes: 9-25-18**
2. **Report on Financials**
3. **Standard Offer Program**
 - a. **Order Closing Proceeding**
 - b. **Order RE 2019 Request for Proposals**
 - c. **Request for Proposals Release**
 - d. **Martinbrook PV Commissioned**
 - e. **Project Status Update**
4. **Rule 4.100 Program**
 - a. **Project Status Update**
5. **VEPP Inc. Business**
 - a. **Meeting Dates**
6. **Other Business**