



VEPP INC. BOARD MEETING

Capitol Plaza Hotel in Montpelier, VT
March 27, 2019
12:00 Lunch & Meeting

AGENDA

1. **Approve Draft Minutes: 1-31-18**
2. **Report on Financials**
3. **Standard Offer Program**
 - a. **Project Status Update**
 - b. **Request for Proposals Deadline**
 - c. **DPS report on Standard Offer Program**
4. **Rule 4.100 Program**
 - a. **Project Status Update**
5. **VEPP Inc. Business**
 - a. **Billing Application Migration**
 - b. **June 27, 2019 Meeting: Middlebury Marriott**
6. **Other Business**