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# VEPP INC. BOARD MEETING

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Courtyard Marriott, Middlebury, VT  
June 27, 2019  
12:00 Lunch & Meeting

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## AGENDA

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1. **Approve Draft Minutes: 3-27-19**
2. **Report on Financials**
3. **Approve Annual Audit**
4. **Standard Offer Program**
  - a. **Request for Proposals**
  - b. **Public Act No. 31: Existing Hydro**
5. **VEPP Inc. Business**
  - a. **Officer & Director Elections**
  - b. **September 26, 2019 Meeting: Middlebury College**
6. **Other Business**