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# VEPP INC. BOARD MEETING

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Middlebury College, Kirk Alumni Center, Middlebury, VT  
September 26, 2019  
12:00 Lunch & Meeting

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## AGENDA

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1. **Approve Draft Minutes: 6-27-19**
2. **Report on Financials**
3. **Audit Proposal Approval**
4. **Standard Offer Program**
  - a. **Pending Projects Update**
  - b. **Program Capacity Update**
  - c. **Request for Proposals Order**
  - d. **Allco Request for Reconsideration**
5. **Existing Hydroelectric Projects**
  - a. **Rate Order Issued**
6. **VEPP Inc. Business**
  - a. **Public Records Protocol**
  - b. **Meeting Dates 2020**
7. **Other Business**