



VEPP INC. BOARD MEETING

Via Teleconference
July 2, 2020
1:00 PM EST

AGENDA

1. **Elections**
2. **Corporate Resolution**
3. **Approve Draft Minutes**
4. **Review Financials**
5. **Standard Offer Program**
 - a. **Pending Projects Update**
 - b. **Request for Proposals Deadline**
 - c. **Covid-19 Milestone Extensions**
6. **Rule 4.100 Program**
 - a. **Dodge Falls 12-31-20**
7. **VEPP Inc. Business**
 - a. **Commission Contract Renewal**
 - b. **Allco Lawsuit Update**
 - c. **Next Meeting September 2020**
8. **Other Business**