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# VEPP INC. BOARD MEETING

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Via Video Conference  
September 22, 2021  
1:30 PM EST

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## AGENDA

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1. **Approve Draft Minutes**
2. **Review Financials**
3. **FY 2021 Auditor Approval**
4. **Standard Offer Program**
  - a. **Pending Projects Status**
  - b. **2021 Standard Offer RFP**
5. **Ryegate Plant Program**
  - a. **Q1 2021 Ryegate RECs**
  - b. **Contract Outstanding Issues**
6. **VEPP Inc. Business**
  - a. **Next Meeting January 2022**
7. **Other Business**