



VEPP INC. BOARD MEETING

Via Video Conference
June 23, 2021
1:30 PM EST

AGENDA

1. **Elections Officers & Directors**
2. **Approve Draft Minutes**
3. **Motion to Approve Audit FY 2020**
4. **Review Financials**
5. **Standard Offer Program**
 - a. **Pending Projects Status**
 - b. **2021 Standard Offer RFP**
6. **Ryegate Legislation**
7. **VEPP Inc. Business**
 - a. **Allco Lawsuit Decision**
 - b. **Next Meeting Sept. 2021**
8. **Other Business**



Directors: Brian Waxler, Andrew Locke

Ken Nolan, Craig Kieny