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# VEPP INC. BOARD MEETING

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Via Video Conference  
January 27, 2022  
1:30 PM EST

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## AGENDA

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1. **Louis Porter Nomination**
2. **Approve Draft Minutes**
3. **Review Financials**
4. **Standard Offer Program**
  - a. **Pending Projects Status**
  - b. **2022 Standard Offer RFP PFD**
  - c. **Harriman Hydro Project**
5. **VEPP Inc. Business**
  - a. **Next Meeting March 2022**
  - b. **PUC Contract Renewal Timeline**
6. **Other Business**