



VEPP INC. BOARD MEETING

Via Video Conference
March 31, 2022
1:30 PM EST

AGENDA

1. **Approve Draft Minutes**
2. **Review Financials**
3. **Standard Offer Program**
 - a. **Pending Projects Status**
 - b. **Commissioning Milestone Extensions**
 - c. **2022 Standard Offer RFP Release**
4. **Ryegate Plant Legislation**
5. **VEPP Inc. Business**
 - a. **Zoom Meetings**
 - b. **Next Meeting September 2022**
6. **Other Business**