**VEPP INC. BOARD MEETING**

**Capitol Plaza, Montpelier**

**June 23, 2022**

**12:30 PM EST**

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| **AGENDA** |

1. **Approve Draft Minutes**
2. **Review and Accept Audit**
3. **Review Financials**
4. **Standard Offer Program**
   * + 1. **Pending Projects’ Status**
       2. **2022 Standard Offer RFP**
5. **Ryegate Lead Market Participant**
6. **Next Meeting September 2022**
7. **Other Business**