



VEPP INC. BOARD MEETING

September 27, 2022
Montpelier Room, Capitol Plaza
12:30 PM – Lunch
1:00 PM – Meeting

AGENDA

1. **Elections**
2. **Approve Draft Minutes**
3. **Audit RFP Results**
4. **Review Financials**
5. **Standard Offer Program**
 - a. **Pending Projects' Status**
 - b. **2022 Standard Offer Award Group**
6. **Public Act 155**
7. **Stored Solar Update**
8. **Next Meeting January 2023**
9. **Other Business**