



VEPP INC. BOARD MEETING

Green Mountain Power, Rutland, VT
January 30, 2020
12:00 Lunch & Meeting

AGENDA

1. **Approve Draft Minutes: 9-26-19**
2. **Report on Financials**
3. **Standard Offer Program**
 - a. **Pending Projects Update**
 - b. **Projects Commissioned 2019**
 - c. **Request for Proposals**
4. **Rule 4.100**
 - a. **VELCO LMP Transfer Proposal**
5. **VEPP Inc. Business**
 - a. **PUC Contract Renewal**
 - b. **Meeting Dates 2020**
6. **Other Business**