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# VEPP INC. BOARD MEETING

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Via Teleconference  
March 26, 2020  
12:00 PM EST

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## AGENDA

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1. **Approve Draft Minutes: 1-30-20**
2. **Report on Financials**
3. **Approve Audit**
4. **Standard Offer Program**
  - a. **ALLCO Law Suit 3-19-20**
  - b. **Request for Proposals Release 3-13-20**
5. **Rule 4.100**
  - a. **Nantanna Mill 3-31-20**
6. **VEPP Inc. Business**
  - a. **PUC Contract Renewal**
  - b. **Business Continuity Plan**
  - c. **Next Meeting 7-2-20 Middlebury**
7. **Other Business**