



VEPP INC. BOARD MEETING

Via Video Conference
January 27, 2021
1:30 PM EST

AGENDA

1. **Approve Draft Minutes**
2. **Review Financials**
3. **Standard Offer Program**
 - a. **Pending Projects Update**
 - b. **2021 Standard Offer RFP**
 - c. **Otter Creek Solar 2**
4. **Rule 4.100 Program**
5. **Ryegate Contract**
6. **VEPP Inc. Business**
 - a. **Allco lawsuit update**
 - b. **Next Meeting March 2021**
7. **Other Business**