



VEPP INC. BOARD MEETING

Capitol Plaza, Montpelier
June 23, 2022
12:30 PM EST

AGENDA

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