



VEPP INC. BOARD OF DIRECTORS
SPECIAL MEETING
Via Video Conference
June 2, 2022

Present: Mathew Rubin, North Hartland Hydro; Louis Porter, WEC; Doug Smith, GMP; Craig Kieny, VEC; Ken Nolan, VPPSA; Brian Waxler, Ferrisburgh Solar; Rita Ricketson, Public Representative; Ioana Drew and Carolyn Alderman, VEPP Inc.

Mathew Rubin called the meeting to order at 10:06 AM.

Carolyn presented the Fiscal Year 2023 and Fiscal Year 2024 draft budget for the Public Utility Commission and VEPP Inc. contract for Standard Offer Facilitator services.

After discussion of the draft budget, the VEPP Inc. Board of Directors approved the budget for inclusion in the 2022-2024 contract renewal with the Public Utility Commission for Standard Offer Facilitator services.

A **MOTION** was made by Craig Kieny and seconded by Brian Waxler to approve the Fiscal Year 2023 and Fiscal Year 2024 budget. The motion passed unanimously

The meeting adjourned at 10:55 AM.