



VEPP INC. BOARD MEETING

Via Video Conference
March 24, 2021
1:30 PM EST

AGENDA

1. **Approve Draft Minutes**
2. **Review Financials**
3. **Standard Offer Program**
 - a. **Pending Projects Status**
 - b. **2021 Standard Offer RFP**
 - c. **Existing Hydro Rate**
4. **Ryegate Legislation**
5. **VEPP Inc. Business**
 - a. **Allco Lawsuit Hearing**
 - b. **Next Meeting June 2021**
6. **Other Business**