



VEPP INC. BOARD MEETING

Via Video Conference
September 24, 2020
1:30 PM EST

AGENDA

1. **Welcome William J. Harrington**
2. **Approve Draft Minutes**
3. **Review Financials**
4. **Approve Auditors**
5. **Standard Offer Program**
 - a. **Pending Projects Update**
 - b. **2020 Request for Proposals**
 - c. **Allco Appeal to Vermont Supreme Court**
6. **Rule 4.100 Program**
 - a. **Dodge Falls 11-30-20**
7. **VEPP Inc. Business**
 - a. **Website Portal**
 - b. **Allco Lawsuit Update**
 - c. **Next Meeting January 2021**
8. **Other Business**