



VEPP INC. BOARD MEETING

June 22, 2023
12:30 PM Lunch
1:00 PM Meeting
Capitol Plaza

AGENDA

1. **Elections**
2. **Approve Draft Minutes**
3. **Review Financials**
4. **Standard Offer Project Pipeline**
5. **ISO-NE Saturation Memo**
6. **Ryegate Lead Market Participant**
7. **Existing Hydro Commission PFD**
8. **Next Meeting September - TBD**
9. **Other Business**