



VEPP INC. BOARD MEETING

September 28, 2023
Green Mountain Power
Rutland, VT
12:00 PM

AGENDA

1. **Approve Draft Minutes**
2. **Review Financials**
3. **Audit Proposals**
4. **Standard Offer Project Pipeline**
5. **Allco FERC Petition**
6. **CT Biomass Phasedown**
7. **Welcome Katie Hodges**
8. **Next Meeting January via Zoom**
9. **Other Business**