



VEPP INC. BOARD MEETING

January 25, 2024
Via Zoom
1:30 PM

AGENDA

1. **Welcome Katie Olson**
2. **Approve Draft Minutes**
3. **Review Financials**
4. **Standard Offer Project Pipeline**
5. **2023 Year End Summary**
6. **Ryegate Lead Market Participant**
7. **Stark Solar Force Majeure**
8. **Next Meeting March via Zoom**
9. **Other Business**