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# VEPP INC. BOARD MEETING

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June 27, 2024  
Middlebury College  
12:30 PM

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## AGENDA

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1. **Approve Draft Minutes**
2. **Vote Officers & Directors**
3. **Review Financials**
4. **Review Audit FY 23**
5. **Review Audit Proposals FY 24**
6. **Standard Offer Plant Pipeline**
7. **Ryegate Lead Market Participant**
8. **Next Meeting – September 2024**
9. **Other Business**