

VEPP INC. BOARD MEETING

September 26, 2024 Capitol Plaza Hotel 12:30 PM

AGENDA

- 1. Grace Sawyer Nomination & Election
- 2. Approve Draft Minutes
- 3. Review Financials
- 4. Standard Offer Plant Pipeline
- 5. Ryegate Plant ~ Public Act No. 142
- 6. Next Meeting January 2025
- 7. Other Business