



DRAFT
VEPP INC. BOARD OF DIRECTORS MEETING
Via Zoom
March 27, 2025

Present: Mathew Rubin, North Hartland Hydro; Chris Cole, GMP; Grace Sawyer, VPPSA; Andrew Locke, Essex Hydro Associates; Craig Kieny, VEC; Louis Porter, WEC; Lawrence Anderson, Ryegate Associates; Brian Waxler, Ferrisburgh Solar; Gini Milkey, Kathleen Keenan, and Rita Ricketson, Public Representatives; Carolyn Alderman and Ioana Drew, VEPP Inc.

Mathew Rubin called the meeting to order at 1:05 PM.

Meeting minutes from January 29, 2025 were presented. A **MOTION** was made by Gini Milkey and seconded by Andrew Locke to approve the minutes. The motion carried.

The proposed VEPP Inc. Bylaws, with updates to reflect a name change for the Public Utility Commission known formerly as the Public Service Board and the removal of references to the Rule 4.100 Program, were presented to the Board. A **MOTION** was made by Mathew Rubin and seconded by Gini Milkey to adopt the updated Bylaws. The motion passed.

The Vermont Solar for All Acre Program was discussed. A **MOTION** was made by Louis Porter and seconded by Grace Sawyer to assist the Public Service Department with administration of the Acre Program. The motion was unanimously approved.

The next Board meeting will include a tour of the Middlebury Food Waste Project in Middlebury, Vermont on June 26, 2025.

A **MOTION** was made by Grace Sawyer and seconded by Lawrence Anderson to adjourn. The motion passed unanimously.

The meeting adjourned at 1:48 PM.