



VEPP INC. BOARD MEETING

January 28, 2026
Via Zoom
1:00 PM

AGENDA

- 1. Brian Waxler Resignation**
- 2. Elections**
- 3. Approve Draft Minutes**
- 4. Review Financials**
- 5. Standard Offer Program Update**
- 6. Ryegate Lead Market Participant**
- 7. Next Meeting March via Zoom**
- 8. Other Business**