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# VEPP INC. BOARD MEETING

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January 28, 2026  
Via Zoom  
1:00 PM

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## AGENDA

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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**