VERMONT ELECTRIC COOP

Board of Directors Meeting

12:00pm	**1. Call to Order**	
12:00pm	**2. Safety Drill** 5 minutes	Mark Woodward
12:05pm	**3. Review 04.26.2022 Regular Board Meeting Minutes** 5 minutes	Board Action Requested
12:10pm	**4. Board Committee Discussion and Committee Chair Assignments** 30 minutes	Rich Goggin
12:40pm	**5. Finance Committee Recommendations** Member Capital Credit Retirement for 2022 15 minutes	Board Action Requested John Ward / Caroline Mashia
12:55pm	**6. Distributed Energy Resources at VEC** 75 minutes	Dan Potter
2:10pm	**7. Break** 15 minutes	
2:25pm	**8. Managers' Reports** 30 minutes	
	9. Any Other Business	
	10. Adjourn	
	11. Other Items Board Calendar, Parking Lot	