VERMONT ELECTRIC CO OP

Board of Directors Meeting

Agenda - August 27, 2024

12:00pm	**1. Call to Order**	
12:00pm	**2. Safety Drill** 5 minutes	
12:05pm	**3. Review July 30, 2024 Regular Board Meeting Minutes** 5 minutes	Board Action Requested
12:10pm	**4. VPP & Grid Orchestration** 60 minutes	Cyril Brunner
1:10pm	**5. Break** 10 minutes	
1:20pm	**6. Strategic Plan Goals Prioritization Process** 60 minutes	Rebecca Towne
2:20pm	**7. Review Board Budget** 20 minutes	Rich Goggin / Caroline Mashia
2:40pm	**8. Red Flag Reporting** 20 minutes	Sue Bernier
3:00pm	**9. Managers' Reports** 40 minutes	
	10. Any Other Business	
	11. Adjourn	
	12. Other Items Board Calendar, Parking Lot	