

**NOTICE OF SPECIAL VIDEOCONFERENCE MEETING OF
BOARD OF DIRECTORS TO BE HELD ON**

April 22, 2020

Pursuant to Article V, Section 6 of the Bylaws of Vermont Electric Cooperative, Inc., the Board of Directors will hold a Special Meeting by videoconference on April 22, 2020, at 9:00 am to approve a Resolution authorizing the borrowing of funds available through the Payroll Protection Program of the CARES Act.

Board members will receive an electronic meeting invitation to access the Videoconference Meeting.

DATED: April 21, 2020