



## Vermont Electric Cooperative, Inc.

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### Regular Meeting of the Board of Directors of Vermont Electric Cooperative, Inc. To be Held May 26, 2020 at 12:30pm Via Videoconference

1. Call to Order  
1:30pm
2. Safety Drill  
(5 Minutes)  
1:30pm – 1:35pm
3. Approve 04.22.2020 Special Board Meeting Minutes  
Approve 04.27..2020 Regular Board Meeting Minutes  
Approve 04.27.2020 Special Board Meeting Minutes  
(5 Minutes)  
1:35pm – 1:40pm  
Pages  
Board Action  
Requested
4. Finance Committee Recommendations  
(10 minutes)  
1:40pm – 1:50pm  
Pages  
Board Action  
Requested
5. Board Committee Chair Assignments  
(10 minutes)  
1:50pm – 2:00pm  
Page
6. Broadband Feasibility Study Update  
(30 minutes)  
2:00pm – 2:30pm  
Pages
7. 2020 and 2021 Strategic Planning  
(30 minutes)  
2:30pm – 3:00pm  
Pages
8. COVID-19 Update  
(30 minutes)  
3:00pm – 3:30pm  
Pages

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|---|-------|
| 9. Payroll Protection Program Update<br>(30 minutes)<br>3:30pm – 4:00pm |       |
| 10. Managers' Reports<br>(30 minutes)<br>4:00pm – 4:30pm                |       |
| 11. Any Other Business  |       |
| 12. Adjourn   |       |

**Also Enclosed:**

- Calender
- Score Card