



Vermont Electric Cooperative, Inc.

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Regular Meeting of the Board of Directors of Vermont Electric Cooperative, Inc. To be Held June 30, 2020 at 12:00pm Via Videoconference

1. Call to Order
12:00pm
2. Safety Drill
(5 Minutes)
12:00pm – 12:05pm
3. Review 05.26.2020 Annual Meeting Minutes
Review 05.26.2020 Organizational Meeting Minutes
Review 05.26.2020 Regular BOD Meeting Minutes
(5 Minutes)
12:05pm – 12:10pm
Pages
Board Action
Requested
4. Review IRS Form 990 tax return for 2019
(20 minutes)
12:10pm – 12:30pm
Pages
Board Action
Requested
5. Review of Deal to Purchase Pole Ownership Shares from Consolidated
(20 minutes)
12:30pm – 12:50pm
Pages
Board Action
Requested
6. Board Meeting Schedule
(30 minutes)
12:50pm – 1:20pm
Page
Board Action
Requested
7. New VEC Website
(20 minutes)
1:20pm – 1:40pm
Pages
8. Guest Speaker
(45 minutes)
1:40pm – 2:25pm
Pages

BREAK (10 minutes)

2:25pm – 2:35pm

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| 9. | Vermont Renewable Energy Standard (Tier I, II, III) Review
(45 minutes)
2:35pm – 3:20pm | Pages |
| 10. | CEO Review Tool (Board Source)
(15 minutes)
3:20pm – 3:35pm | Pages |
| 11. | Finance Committee Reports
(5 minutes)
3:35 – 3:40pm | Pages |
| 12. | Managers' Reports
(30 minutes)
3:40pm – 4:10pm | Pages |
| 13. | Any Other Business | |
| 14. | Adjourn | |

Also Enclosed:

- Score Card
- Parking Lot

