



## Vermont Electric Cooperative, Inc.

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### Regular Meeting of the Board of Directors of Vermont Electric Cooperative, Inc. To be Held July 28, 2020 at 12:00pm Via Videoconference

1. Call to Order  
12:00pm
2. Safety Drill  
(5 Minutes)  
12:00pm – 12:05pm
3. Guest Speaker – Rebecca Foster, VEIC  
(45 minutes)  
12:05pm – 12:50
4. Review 06.30.2020 Regular BOD Meeting Minutes  
(5 Minutes)  
12:50pm – 12:55pm  
Pages  
Board Action  
Requested
5. Strategic Planning – Five-year plan and 2021 process  
(90 minutes)  
12:55pm – 2:25pm  
Pages  
Board Action  
Requested
- Break  
(10 minutes)  
2:25pm – 2:35pm
6. Board Budgeting Process for 2021  
(5 minutes)  
2:35pm – 2:40pm  
Page
7. RDOF Bidding Process – Prohibited Communications  
(15 minutes)  
2:20pm – 2:35pm  
Pages

- |   | Pages |
|---|-------|
| 8. Managers' Reports<br>(45 minutes)<br>2:35pm – 3:20pm |       |
| 9. Any Other Business                                   |       |
| 10. Adjourn   |       |

**Also Enclosed:**

- Score Card
- Calendar
- Parking Lot