



## Vermont Electric Cooperative, Inc.

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### Regular Meeting of the Board of Directors of Vermont Electric Cooperative, Inc. To be Held April 27, 2020 at 12:00 Noon Via Videoconference

1. Call to Order  
12:00pm
2. Safety Drill – Mark Woodward  
(5 Minutes)  
12:00pm – 12:05pm
3. Approve 03.18.2020 Special Board Meeting Minutes  
Approve 03.30.2020 Regular Board Meeting Minutes  
Approve 03.30.2020 Special Board Meeting Minutes  
(5 Minutes)  
12:05pm – 12:10pm  
Pages 5-14  
Board Action  
Requested
4. Approve Final 2019 Financial Audit Report  
(30 minutes)  
12:10pm – 12:25pm Auditor Presentation  
12:25pm – 12:40pm Executive Session (Directors & Auditors)  
Pages 15-40  
Board Action  
Requested
5. Approve VELCO Agreement to purchase of 33.65 Miles of Conductor  
(30 minutes)  
12:40pm – 1:10pm  
Page 41-45  
Board Action  
Requested
6. Approve Adoption Agreements to implement 401K Plan Changes  
(15 minutes)  
1:10pm – 1:25pm  
Pages 46-49  
Board Action  
Requested
7. COVID-19 Update  
(30 minutes)  
1:25pm – 1:55pm  
Pages 50-57
8. Broadband Feasibility Study Update  
(30 minutes)  
Pages 58-63

1:55pm – 2:25pm

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| 9. Committee Reports – Governance Committee<br>(15 minutes)<br>2:25pm – 2:40pm | Pages 64-93  |
| 10. Managers’ Reports<br>(30 minutes)<br>2:40pm – 3:10pm                       | Pages 94-123 |
| 11. Any Other Business   |              |
| 12. Adjourn  |              |

**Also Enclosed:**

- Score Card
- Parking Lot