



Vermont Electric Cooperative, Inc.

42 Wescom Road
Johnson, VT 05656-9717
www.vermontelectric.coop

Toll Free: 1-800-832-2667
Telephone: 802-635-2331
Fax: 802-635-7645

**Regular Meeting of the Board of Directors
of
Vermont Electric Cooperative, Inc.
To be Held December 17, 2019 at 12:00 Noon in the RPN Boardroom
At VEC Offices in Johnson, Vermont
11:30 a.m.
Lunch Provided**

1. Call to Order
12:00pm
 2. Member Input
(5 Minutes)
12:00pm – 12:05pm
 3. Safety Drill – Peter Rossi
(5 Minutes)
12:05pm – 12:10pm
 4. Approve 11.26.19 Regular Board Meeting Minutes
(5 Minutes)
12:10pm – 12:15pm
Pages 7-12
Board Action
Requested
 5. Legislative Preview – Warren Coleman to attend
(60 minutes)
12:15 – 1:15
 6. Power Supply Strategy
(60 minutes)
1:15 – 2:15
Pages 15-31
 - BREAK (15 minutes)
2:15-2:30
 7. 2020 Board Calendar
(15 Minutes)
2:30 – 2:45
Pages 33-34
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8. Managers' Reports
(60 Minutes)
2:45– 3:45

Pages 37-50

9. Any Other Business

10. Adjourn

Also Enclosed:

- Board Calendar
 - Score Card
 - Parking Lot
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