



Vermont Electric Cooperative, Inc.

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Regular Meeting of the Board of Directors of Vermont Electric Cooperative, Inc. To be Held August 25, 2020 at 11:00am Via Videoconference

1. Call to Order
11:00am

2. Safety Drill – Tom Bailey
(5 Minutes)
11:00am – 11:05am

3. Review 7.28.2020 Regular Board Meeting Minutes
(5 Minutes)
11:05am – 11:10am
Pages #-#
Board Action
Requested

4. NRTC Broadband Feasibility Study Presentation
(180 total minutes)
11:10am – 12:30pm
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Lunch BREAK (20 minutes)
12:30pm – 12:50pm

Resume NRTC Presentation
(60 minutes)
12:50pm – 1:50pm

BREAK (10 minutes)
1:50pm – 2:00pm

Resume NRTC Presentation
(40 minutes)
2:00pm – 2:40pm

5. Broadband Feasibility Study Discussion
(45 minutes)
2:40pm – 3:25pm

BREAK (10 minutes)

3:25pm – 3:35pm

6. Review 2021 Director Budget
(10 minutes)
3:35pm – 3:45pm
7. Approve 2021 Annual Meeting Date
(5 minutes)
3:45pm – 3:50pm
8. Managers' Reports
(30 minutes)
3:50pm – 4:20pm
9. Any Other Business
10. Adjourn

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Also Enclosed:

- Board Calendar
- Score Card
- Parking Lot